

CITY OF MAYVILLE
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING
OCTOBER 19, 2009
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 2:01 P.M.

PRESENT: Hilbert, Del Ponte, Frechette, Hintz
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Gene Laschinger (Town & Country Engineering)

I. CALL TO ORDER AND ROLL CALL TAKEN

II. ULTRA VIOLET DISINFECTION

Gene Laschinger presented 3 alternatives to the wastewater effluent disinfection.

1. Use existing chlorine system
2. Use one ultra violet unit
3. Use 2 ultra violet units in sequence.

Present worth analysis 20 year;

1. \$461,981
2. \$399,627
3. \$380,746

The analysis does not include the \$10,000 to \$15,000 for needed CL2 mixer for alternate 1. After review and discussion motion by Del Ponte, seconded by Frechette, to have Town & Country Engineering to proceed with plans for alternate number 3, including submission to the DNR for approval and preparation for bid.

Motion carried unanimously.

Laschinger leaves.

III. BUDGETS

After presentation of the proposed water and wastewater budgets and discussion. Motion by Hintz, seconded by Frechette, to approve the 2010 operating budget.

Motion carried unanimously.

Discussed 2010 Capital Improvement, to be acted upon at the November 3rd meeting.

IV. APPOINTMENT OF COMMISSION OFFICERS

V. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 5:06 p.m. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities