

The meeting was called to order by Ald. Redeker at 5:05 p.m. with the following Roll Call:

Members Present: Ald. Redeker, Ald. Sertich, Ald. Toellner

Members Absent:

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Ald. Schaefer, Deanna Boldrey, Kathie Wild, Don Neitzel, Mike Kurutz, Ron Wellner, Ben Brown, Katie Leb, David Pieper, Joe Cheesebro

Item #2 – Approve Minutes of September 17, 2012, meeting.

Motion by Ald. Toellner, second by Ald. Redeker to approve the minutes of the September 17, 2012, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Well #3 Radium Progress Report.
Ron met with Dan at MSA. There are a few items for review on the specifications. The bid opening will be in December.
- B. Well #2 – Iron Filter Progress Report.
Ron Wellner reported that the air compressor was not the only problem. The iron filter was short circuiting, water way was bypassing the media. The media was cleaned out. The filter was repaired and painted. New media was put in. It was flushed, chlorinated, and flushed again. Will be put back on-line after a safe sample.
- C. South Street Water Main Report.
Ron Wellner reported that the water main on South Street will be replaced next year. It will be installed west of the existing water main. There were four breaks last year; fourteen breaks in the last ten years. Water main breaks cost approximately \$15,000 per break. The estimated cost to replace the water main is \$175,000. Plastic will be put in.
- D. Discussion of Kekoskee / Leroy Wastewater.
Ron Wellner reported that Kekoskee and Leroy have voted to start negotiations for their wastewater to come to Mayville. He noted that it is income for the wastewater utility. He continued that there will be negotiations in the future and the item has to be approved by the Utility Commission and the Common Council. Ald. Sertich questioned if they have the City Attorney involved. Ron commented that Leroy and Kekoskee have hired an attorney and that the Commission wants Kekoskee and Leroy to pay for the attorney. Ald. Redeker questioned if the plant could handle the volume. Ron commented it should not be a problem. It is for wastewater only. Ron mentioned the connection fees. Ron continued that the plant is at 75-80% capacity and this would add about 2% to the capacity, except on heavy rain days. Ron continued that the previous proposal was that they would pay connection fees and pay for every gallon that comes out. Ald. Schmidt questioned if it will shorten the lifetime of the current facility. Ron commented that previously they have agreed not to put industry there.
- E. Industrial Commercial Cross Connection Inspections.
Ron Wellner commented that they have hired Kunkel Engineering to do the Industrial inspections. Their staff will continue to do the residential inspections.

The next Utilities Commission Meeting is November 13, 2012, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

- A. STH 28 Reconstruction Update.
Don reported that he met with the DOT last Friday. Discussion items included problem areas, drainage, sight distance issues, and utilities. Don reminded that the City is responsible for the cost of the parking areas. This includes six foot wide area and gravel and base. This is 2018, construction, in 2015 30% plan review. He noted that enhancements will need to be decided.

Item #6 – Monthly DPW Report.

- A. Bulk Material Drop-Off Report for September.
Mike Kurutz reported that the September Bulk Material Drop – Off was busy, almost ran out of dumpsters.
- B. Brush Pick – Up Report.
Mike Kurutz reported that brush pick-up in October is twice a month. November through April brush pick-up will be the last Monday of the month. There will be a notice in the paper.
- C. Leaf Collection Report.
Mike reported that leaf collection began last Monday and will continue through October. He reminded not to put brush in the leaf piles and the compost pile is open 24/7.
- D. Salt Shed Update.
Mike reported that the salt shed is finished as of today. The salt will be transferred on Friday. The paving will be finished tomorrow. Mike reported that the tarp roof is guaranteed for fifteen years.
- E. Day to Day Activities Report.
The DPW department will be working to put up the Christmas decorations. The parade is one month away. The manhole protection rings will be finished. Also the buildings and parks will be winterized.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 5:25 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk