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CITY OF MAYVILLE
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING
THURSDAY, MARCH 23, 2017; 6:00 P.M.
MINUTES

The meeting was called to order by President Bushke and roll call was taken at 6:00 p.m.

PRESENT: Bushke, Detuncq, Pasbrig, Steinbach, Guse, Smith
ABSENT: Toellner
TARADY: None
ALSO PRESENT: Nathan Kempke (Utilities Director)

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS
None

III. WELL #2 PUMP REPLACEMENT/DISCUSSION/POSSIBLE ACTION

Nathan Kempke gave a brief history of the repair work at Well #2, including the attempt at using the stainless-steel sleeves to repair the shaft casing at the well. The repair did not work and the DNR has requested a new submersible pump be installed with a new shaft. He explained the cost estimate received from Water Well Solutions covered the sleeve repair work as well as the pump replacement work. The overall estimate was \$117,660 with \$18,912 covered under our maintenance contract, \$28,120 for the sleeve repair work, and the remaining \$70,628 for the pump replacement work. There was discussion regarding the impacts of bringing a new contractor into the pump replacement work and how it may affect the coordination/approvals from the DNR. It was also mentioned that there is a \$18,912 cost covered under the contract with Water Well Solutions for the work that another contractor would have to include in their cost estimate.

Motion by Smith, seconded by Detuncq to approve Water Well Solutions replacing the pump at Well #2 and to have Nathan and Gail look into a payment method. Motion carried 6-0.

IV. ADJOURNMENT

With no further business motion by Guse seconded by Steinbach to adjourn at 6:13 p.m. Motion carried 6-0.

Nathan Kempke
Utilities Director