

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JANUARY 3, 2017  
WWTP  
**MINUTES**

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

PRESENT: Bushke, Toellner, Smith, Pasbrig, Steinbach, Guse, Detuncq

ABSENT: None

TARDY: None

ALSO PRESENT: Nathan Kempke (Utilities Director), Trakel

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS

None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Smith, seconded by Toellner, to approve the following Consent Agenda.

- A. Minutes of December 6, 2016 Meeting
- B. Water Utility bills January 3, 2017 - \$14,807.69
- C. Wastewater Utility bills January 3, 2017 - \$63,701.08

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Kekoskee/Leroy Project Report/Discussion

- 1. Liftstation building is planned to be delivered in early January.
- 2. Nathan confirmed the numbers of REU's originally in contract.
- 3. The Mayor received a letter from Attorney representing Leroy/Kekoskee stating the hook up date may extend until summer, also the Mayor did receive the connection fee check, there were stipulations attached to cashing the check, therefore the Mayor sent this to the City Attorney and is waiting for his response.

V. WATER REPORTS

A. Well & System Report/Discussion

- 1. We had 3 main breaks, 2 of them were on Wisconsin St, December 19th and 25th the 3rd was on Breckenridge and Emmer on 1/2/17.
- 2. Two stainless steel pipes have been delivered to Well #2, but need to be installed. The construction crew did not work over the Holidays, rehab to Well #2 should be finished this month.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

- 1. Inflow has been around 700,000 gallons/day on December 26th the inflow was over a million gallons/day due to rain and snow melt.
- 2. The transducer on RE300 tank has not been replaced as of yet. From the numbers we are able to read, looks like we are using less of RE300. There

was brief discussion on the late spring study proving if RE300 will meet phosphorus permit limits.

3. The heater in the garage, the gas valve has been repaired.
4. The heater in the RE300 building is not working properly, that will be repaired

B. Sanitary Sewer Lateral Replacement Update/Discussion

1. The 2016 laterals the same one property owner left has not replaced his lateral as of yet and have not heard from him. On January 9, 2017 the next step is discussion and approval to the ordinance revision of adding a service charge of \$50.00/month for refusal to replace failing laterals. A brief discussion on the main on Burchard Av that needs to be replaced, coordinating with Town & Country to put a man hole at the end and then Visu Sewer will line the sewer. This should be done this winter yet.
2. 2017 televising (German St, Washington St., and Easy St.) has been completed. We have two issues being one home has been foreclosed can not get inside and the other is a shared lateral connecting at Barwig Av which was too long to televise completely. We are waiting for data from Great Lakes within the next two weeks , review and notification will then be sent to customers.

VII. ADJOURNMENT

With no further business motion by Smith, seconded by Toellner, to adjourn at 6:42 P.M. Motion carried unanimously.

Nancy Trakel  
Administrative Assistant