

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
AUGUST 2, 2016
WWTP
MINUTES

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

PRESENT: Bushke, Pasbrig, Toellner, Smith, Detuncq, Steinbach
ABSENT: Andes
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 July 12, 2016 Meeting
- B. Water Utility bills July 12, 2016 - \$106,255.90
- C. Wastewater Utility bills July 12, 2016 - \$93,796.81

Motion carried unanimously 6-0.

IV. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Report
 - 1. Water tower is essentially complete, few punch list items left.
 - 2. Contacted contractor for the paving work on High St.
- B. 2016 Capital Improvement Project-Clark St and Lincoln Ln & Center St
 - 1. Black topping is complete on Clark, Lincoln, and Center.
 - 2. Landscaping will be started soon and be completed in a few weeks.
 - 3. Nathan sent a letter to Ptaschinski for consideration to relieve the payment of \$7,000 for sewer lateral televising. No response as of yet.
- C. Kekoskee/Leroy Project Report/Discussion
 - 1. Installation of Slag Rd's force main pipe is finished, they are continuing north on CTH Y. Work being done in Kekoskee, and liftstation in Keksokee. In the process of coordinating the lateral on CTH Y.
 - 2. Project is on schedule and should be functional later this year.

V. WATER REPORTS

- A. Well & System Report/Discussion
 - 1. A main was hit near the industrial park on River Knoll on 7/26 due to an error in locating of water main being off by 4 ft. Our locator does not work right and needs to be sent for an estimate of cost for repairs and calibration.
 - 2. Well #5 should be back on line within the next week. Samples on the iron filters failed, so some chlorination was done.

3. Water service at 1684 Dayton St was repaired. A contractor for black topping has been contacted.
4. Our summer help is continuing to turn water valves and will continue in August.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. Waiting for estimates for the roof top heater for the main treatment building. Contractors have not been responsive and we only have one estimate.
2. Flows at the plant have been around 600,000-650,000 gallons/day with two spikes of about 100,000 gallons during the rain events on 7/21 and 7/24.
3. CMOM report was due 8/1 and is complete, no submittal or resolution is needed. The report is constantly changing and is only required to be available if requested by DNR.

B. Repairs to Existing Sanitary Sewer System/Discussion/Possible Action

1. Cost Estimates Received for Repairs/Discussion/Possible Action
 - a. Still waiting for estimates for pipe bursting repairs at Barwig & Burchard. Second estimate was given but the contractor noted that he hadn't visited the site. A follow up is done once a week, hoping for better luck when the work settles down, we may also receive better prices.
2. Barwig Av Sewer Laterals/Discussion/Possible Action
 - a. Commission had asked Nathan at the last meeting to see if he could find some information on contractors in 1994 and what happened to the lateral construction as to why laterals ended short of right-a-way line. Nathan made phone calls and found some meeting minutes, not much information available. Noted in minutes 8/15/94 that MSA's contract was terminated and the City finished the work. Contracted MSA engineer who stamped the as-built plans. He believed the decision was made to not disturb the sidewalk. As-built drawings have a note that say "based on information provided by others". Town & Country does not have records back to 1994, records were trashed when they rented out part of their building. No action taken.

C. Sanitary Sewer Lateral Replacement Update/Discussion/Possible Action

1. So far 17 laterals have been replaced, 10 remain. Letters will be sent out later this month to homeowners who have not complied with lateral replacement. Also suggested was to talk to our attorney as to what legal enforcements we have.
2. Nathan starting writing the RFP for televising the next round of laterals for the 3 years and found some of the streets have clay mains. He suggested to wait until construction of those streets. Commission suggested to try a street with the clay main and see what happens for future reference.
3. German St plans will likely be similar situation where laterals do not extend to the house side of the sidewalk. No action taken.

VII. TIME AND DATE OF NEXT MEETING/DISCUSSION

Tuesday, September 6, 2016 will be next Commission meeting.

VIII. ADJOURNMENT

With no further business motion by Pasbrig, seconded by Toellner, to adjourn at 6:40 P.M. Motion carried 6-0.

Nancy Trakel
Administrative Assistant