

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
APRIL 12, 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, Schmidt, Andes,
ABSENT: Steinbach, Detuncq
TARDY: None
ALSO PRESENT: Herwig (MSA), Kempke (Director/City Engineer/Planner),
Engel, Mountin (Piggly Wiggly), Curt Schmidt (Piggly Wiggly),
Ruenzel, Trakel

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Schmidt, seconded by Pasbrig, to approve the following Consent Agenda.

- A. Minutes of March 1, 2016 Meeting
Minutes of March 10, 2016 Meeting
- B. Water Utility bills April 12, 2016 - \$27,413.15
- C. Wastewater Utility bills March 1, 2016 - \$51,045.75

Motion carried 5-0

IV. PIGGLY WIGGLY

1. Water/Wastewater Rates/Discussion

Jerry Mountin and Curt Schmidt talked about their water/wastewater bill being higher than other Piggly Wiggly their size. After looking into the situation usage is the problem, Mayville store uses more water than the other stores. Mr. Mountin ask could it be the meter? Mike Engel explained that the meter is tested every 4 years according to PSC rules and will be changed next year. Mike asked what size service does the other stores have is it the same. Mr. Mountin says they did some investigating they asked if we could help them figure out where they are using the water. After more discussion Mike is to change the meter within the next month, and Nathan, Mike and Bernhard Plumbing is to do a walk through with Jerry and Curt. Jerry and Curt leave.

V. CONSTRUCTION PROJECTS

A. Standpipe Replacement Project Report

- 1. Nathan updated the Commission on the schedule for the new tower. Power pole was being put in by Alliant, and first week of May painting starts takes about a month and 2 weeks later electrical, 1 to 2 weeks later fencing paving. Should be done 2nd or 3rd week of June with tower, however

Nathan will received a change order from AECOM asking for another month extension because of the weather. Nathan suggested only give them 2 weeks because of Seneca starting in July. Change order is on May's agenda.

- B. 2016 Capital Improvement Project-Clark St and Lincoln Ln & Center St
 - 1. Gleisner N Clark St Properties/Discussion/Possible Action
 - a. Nathan gave an update on the construction project, talked about the televising and he received the hard drive on 4/12/16 and will be reviewing the next couple days. Gleisner properties on N Clark St have one water and sewer service for three condos (apartments). Commission is to decide whether to leave as is or make owner put separate water and sewer laterals to each property. After discussion ordinance reads must separate water and sewer service to properties. If they wish to appeal they can do so to the Commission and Director. No action taken.

VI. WATER REPORTS

- A. Well & System Report/Discussion
 - 1. Hydrant Flushing to begin May 3-June 3..
- B. Well Maintenance Proposal-Utility Service Co/Discussion/Possible Action
 - 1. The contracts were viewed by the attorney twice and will be signed 4/13/16.
- C. Iron Filter Rehabilitation and Asset Management Plan - Utility Service Co/
Discussion/Possible Action
 - 1. The contracts were viewed by the attorney twice and will be signed 4/13/16.
- D. Hydrant Flushing
 - 1. Ruenzel 986 Green Bay Dr Problem with Water Heater/Discussion/Possible Action
 - a. Mr. Ruenzel stated when flushing hydrants he has problem with a spike in water pressure which blows out water heater relief valve. He is asking the Commission to pay for pressure reducer valve and installation to prevent this from happening. After a brief discussion motion was made by Pasbrig, seconded by Schmidt to pay for pressure valve and installation in the amount of \$857.29. Motion carried 5-0. Ruenzel leaves.

VII. WASTEWATER REPORTS

- A. WWTP & Liftstations Report/Discussion
 - 1. On 4/21/16 the generator switch will be repaired.
 - 2. E Dayton lifstation parts are here and will be repaired.
 - 3. There was an increase in flow to plant because of snow melt and rain, 1 million gallons per day and 2 million on 3/31/16.
- B. Kekoskee-Leroy/Discussion
 - 1. Open bid for work in May and plan to be done in November. Herwig reported to Commission the Rural Development has paper work the attorneys reviewed, want the Commission to review and will need a signature.

C. Phosphorus Report/Discussion

1. Nathan asked the Commission to make a decision as to whether we should continue with Sorbex after preliminary study. He had showed them the damage it does to equipment. Herwig also commented they will not make 0.2 with ferric chloride. Sorbex they will and is easier on equipment and less problems in plant operations. Motion by Toellner, seconded by Schmidt to continue with the use of Sorbex after the preliminary study. Motion carried 5-0.

D. Lawn Mower Purchase/Discussion/Possible Action

1. Mike Kurutz's department will cut grass in the front field, therefore the lawn mower will be put on hold to see if it is really needed. No action was taken.

E. Gleason Reel Sampling/Discussion/Possible Action

1. Gleason was over 4 times last month in phosphorus results, reason wash tank over flows. Gleason is going to fix the problem. We are to keep sampling Gleason for phosphorus for another month, at least until they continue to have good results. No action taken

F. Shared Lateral at Barwig Avenue/Discussion/Possible Action

1. Discussed situation of private 10" main that feeds 3 properties. Nathan asked the Commission if they should leave as is and have home owners repair and split the cost or make them separate into 3 laterals. After discussion the Commission will leave as is a 10" private main and the 3 property owners will split the cost equally to repair the 10" main and connection to it. No action take.

VIII. ADJOURNMENT

With no further business motion by Schmidt, seconded by Toellner to adjourn at 7:43 P.M. Motion carried 5-0.

Nancy Trakel
Administrative Assistant