

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JANUARY 5, 2016  
WWTP  
**MINUTES**

The meeting was called to order by President Bushke and roll call was taken at 6:02 p.m.

PRESENT: Bushke, Pasbrig, Steinbach, Toellner, Schmidt  
ABSENT: None  
TARDY: Detuncq  
ALSO PRESENT: Herwig (MSA), Ald. Hohmann, Thurow (Water Well Solutions),  
Ald. Boelk, Clark, Mayor

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

None.

III. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Pasbrig, seconded by Toellner, to approve the following Consent Agenda:

- A. Minutes of November 3, 2015 Commission Meeting
- B. Water Utility bills January 5, 2016 - \$31,758.87
- C. Wastewater Utility bills January 5, 2016 - \$39,664.63

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Report.
  - 1. Discussed the remaining construction. Continuation resumes in spring.
- B. 2016 Capital Improvement Project-Clark St. and Lincoln Ln. & Center St.
  - 1. Bids will be out middle of January with alternate bids for laterals.

V. WATER REPORTS

- A. Well & System Report/Discussion.
  - 1. Nothing new to report.
- B. Well Maintenance Proposal-Utility Service Co/Discussion/Possible Action.
  - 1. Mark Thurow presented the Commission with a go forth contract. He explained it was a 10 year contract, they would pull the wells twice in the ten year contract, and every other year they would do a well rehab which includes testing. Herwig is to get an opinion from MSA on the contracts.  
Motion by Schmidt, seconded by Pasbrig, to table until next month.  
Motion carried unanimously.
  - 2. Mark Thurow also presented the Commission with a 4th Street Tower proposal to washout/chemical cleaning/disinfection of the tower. Discussed waiting until the new tower on line and after canning season.

Mark Thurow leaves at 6:20 p.m.

## VI. WASTEWATER REPORTS

### A. WWTP & Liftstations Report/Discussion.

1. Discussed installation of clarifier lights for safety issues, the city will be approached to see if they could help with the electrical part of it.
2. Discussed sludge sampling being done to try to lower gray water and higher sludge concentration to lower the cost of hauling.
3. Discussed possibility of safety training.

### B. Kekoskee-LeRoy/Discussion.

1. Herwig presented an update report on the project.
  - a. Commission is to confirm if connection fee is a complete fee for project and connection to Mayville. The city will look back in minutes to determine and get back to Herwig.
  - b. Commission is to confirm that Slag Road shall be repaired and restoration in the event that it is damaged due to construction activities. Neitzel is to follow up on this.

### C. Phosphorus Report/Discussion.

1. Discussed the continuation of sorbex and the cost.

### D. Lateral Inspection Repair-Proposed 6 year Schedule/Review/Possible Action.

1. Discussed the 6 year schedule.  
Motion by Toellner, seconded by Detuncq, to approve the 2016-2021 lateral replacement schedule. Motion carried unanimously.

## VII. ADJOURNMENT

With no further business motion by Toellner, seconded by Schmidt, to adjourn at 7:09 P.M. Motion carried unanimously.

Nancy Trakel  
Administrative Assistant