

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
DECEMBER 1, 2015
WWTP
MINUTES

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

PRESENT: Bushke, Pasbrig, Detuncq, Steinbach, Toellner, Schmidt
ABSENT: Finke
TARDY: None
ALSO PRESENT: Wellner, Ald. Hohmann, Thurow (Water Well Solutions)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

- A. Ald. Hohmann thanked Ron for his 33 1/2 years of service to the City of Mayville

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 December 1, 2015 - \$14,433.37
C. Wastewater Utility bills December 1, 2015 - \$27,642.06

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Standpipe Replacement Project Report

1. Ron spoke with the engineer this morning, the project will again resume this spring.

B. 2016 Capital Improvement Project-Clark St and Lincoln Ln & Center St

1. There will be an informational meeting held December 3rd, 6:00 p.m. at City Hall to discuss the project with the property owners along the construction area.

V. WATER REPORTS

A. Well & System Report/Discussion

1. Well #4

- a. The motor is to be reinstalled tomorrow, the air relief valves also will be replaced tomorrow, but the solenoid valve is a special order and has not yet arrived.

2. Well Maintenance Proposal-Utility Service Co/Discussion/Possible Action

- a. Mark Thurow presented the Commission with a ten year proposal to maintain all 4 wells at a cost of \$36,000 per year. Ron was instructed to gather all maintenance expenses for the last ten years and get the information to Burt as soon as possible. This item is to be placed on the January 5th meeting for possible action. Thurow leaves. Ron was asked to also get a ten year proposal for the iron filters maintenance/rehab.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. The FE pumps are back on line, but there are still leaf issues.
2. The ortho P meter is down due to the lack of FE water, Ron expects to have the system back up and running next week.
3. Pump #4 is down due to a check valve failure. Clint is rebuilding the check valve, parts are on order.

B. Kekoskee-Leroy/Discussion

1. The project is currently on hold as Kekoskee awaits word from the DNR on grant approval. Gil Hodge is now the engineer in charge of the project for MSA.

C. Phosphorus Report/Discussion

1. Nothing to report.

VII. PERSONNEL

Motion by Toellner, seconded by Schmidt, to convene into closed session Pursuant to Section (1) (c) considering employment, promotion, compensation of performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility at 6:48 p.m. Motion carried unanimously.

Ron was asked to leave.

A. Discussion/Utilities Director's Retirement

B. Motion by Toellner, seconded by Schmidt, to Reconvene into Open Session at 7:03 p.m. Motion carried unanimously. Ron returns.

Motion by Pasbrig, seconded by Toellner, to award Ron a \$3000.00 bonus, for his 33 1/2 years of dedicated service to the City of Mayville Utilities. Motion carried unanimously. Burt Bushke then presented Ron with a clock in honor of his years of employment.

VIII. ADJOURNMENT

With no further business motion by Schmidt, seconded by Toellner, to adjourn at 7:08 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities