

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
NOVEMBER 3, 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
ABSENT: Schmidt, Finke
TARDY: None
ALSO PRESENT: Wellner, Fitzwilliams (MSA)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of October 13, 2015 Commission Meeting
- B. Water Utility bills November 3, 2015 - \$203,475.84
- C. Wastewater Utility bills November 3, 2015 - \$55,881.07

Motion carried unanimously.

Motion by Toellner, seconded by Detuncq, to move the phosphorus report to next on the agenda. Motion carried unanimously.

VI. C. Phosphorus Report/Discussion

- 1. Tom Fitzwilliams made a presentation regarding the phosphorus study and findings. The engineer requested that the Sorbex continue to be used through spring as wet weather effects on phosphorus need to be determined. Ron requested that he be allowed to purchase a load of Sorbex as the supply is running low. Equipment will be set so that the phosphorus level rises to 0.75-0.80 mg/l until second testing period arrives. The Commission approved the request.

Tom Fitzwilliams leaves.

IV. CONSTRUCTION PROJECTS

A. Standpipe Replacement Project Report

- 1. The contractor has left town with electrical, landscaping, telemetry, fencing, paving and painting remaining to be completed.

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

- 1. Ron has instructed Kunkel to deepen the manhole at Grand Blvd and Center so that the sanitary sewer main on Grand Blvd can be lowered at a future date..

V. WATER REPORTS

A. Well & System Report/Discussion

1. 421 Easy St
 - a. The service line has been repaired.
2. Well #3
 - a. A bad relay has been replaced.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. Problem with leaves in F.E. pumps down for service.

B. Kekoskee-Leroy/Discussion

1. The project is currently on hold as Kekoskee awaits word from the DNR on grant approval.

C. Phosphorus Report/Discussion

1. Moved to earlier in the meeting.

VII. ADJOURNMENT

With no further business motion by Pasbrig, seconded by Toellner, to adjourn at 6:48 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities