

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
OCTOBER 13, 2015
WWTP
MINUTES

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

PRESENT: Finke, Bushke, Pasbrig, Detuncq, Steinbach, Toellner
ABSENT: Schmidt
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

A. Ron informed the Commission of his retirement effective January 6, 2015.

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of September 1, 2015 Commission Meeting
- B. Water Utility bills October 13, 2015 - \$300,982.95
- C. Wastewater Utility bills October 13, 2015 - \$19,904.75

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Report
 - 1. The tower is up, the contractor is still welding the tank, they are on schedule.
- B. 2016 Capital Improvement Project-Clark St and Lincoln Ln & Center St
 - 1. Ron has instructed Kunkel Engineering to include lateral bursting as an alternate to the project.

V. WATER REPORTS

- A. Well & System Report/Discussion
 - 1. 421 Easy St
 - a. Ron has sent a disconnection notice to the homeowner as it has been over a month since being sent notice to have their service leak repaired.
 - 2. The motor at well 4 has been pulled and a loaner motor has been installed as the upper bearings are failing.
 - 3. A corporation stop leak at 513 Dayton Street has been repaired and General asphalt has been called for road repairs.
- B. Hydrant Flushing Schedule
 - 1. Hydrant flushing is complete.
- C. DNR Sanitary Survey Report/Discussion
 - 1. Reviewed the report, corrections as ordered are underway.
- D. 33 Grove St-Luehring/Private Well Permit/Possible Action

1. Motion by Toellner, seconded by Steinbach, to approve the well operating permit. Motion carried unanimously.

VI. WASTEWATER REPORTS

- A. WWTP & Liftstations Report/Discussion
 1. The UV system had been taken down for the season.
- B. Kekoskee-Leroy/Discussion
 1. Ron presented the plans to the Commission, also informed the Commission that he told MSA that he disapproved the two 90 degree turns in the force main and instructed the Engineer to eliminate them..
- C. Phosphorus/Discussion
 1. Ron informed the Commission that he ordered an upgrade to the ortho phosphate meter, the upgrade will allow the reading of ortho phosphorus down to 0.003 mg/l from 0.08 mg/l this will allow to take effluent to lower levels than the current meter now allows.
- D. Wastewater Rate Study/Discussion
 1. Have not heard from the auditors
- E. 345 Rae Lane-Leal/Discussion/Possible Action
 1. Dan Leal placed a complaint about a sewer backup on 9/6/15. Since rainfall totals that day were only 1.35 inches on top of dry soil conditions Ron is beginning to suspect the side stream discharge in his lateral. There were no flow issues in our collection system.
- F. October 29 Lateral Meeting/Discussion
 1. Ron informed the Commission of the meeting at the Senior Center and requested their attendance. Ron was asked to get the number of meetings that lateral discussions were on the Commission Agenda.
- G. Industrial Testing Schedule/Discussion/Possible Action
 1. Ron informed the Commission that as of 11/1/15 Industrial lab testing scheduled will change from 2-8-daily, to 3-6-daily. Ron explained that a sample week was at one time 5days of sampling and is now 3 days of sampling Testing will now be one week, 2 weeks and monthly, in an effort to get a better understanding of what industries are discharging.

VII. ADJOURNMENT

With no further business motion by Detuncq, seconded by Toellner, to adjourn at 6:38 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities