

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

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

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

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

A. None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of July 28, 2015 Joint Common Council & Commission Meeting
Minutes of August 4, 2015 Commission Meeting
- B. Water Utility bills September 1, 2015 - \$300,982.95
- C. Wastewater Utility bills September 1, 2015 - \$19,904.75

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Standpipe Replacement Project Report

- 1. The steel portion construction has begun. The last section of the lower cone is next to be installed. A December 1, 2015 completion date has been set for the steel portion of the tower with painting to occur next year.

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

- 1. Ron presented the plans and discussed the lateral rfp's with the Commission. President Bushke will discuss the public hearing date with the Mayor.

V. WATER REPORTS

A. Well & System Report/Discussion

- 1. 421 Easy St
 - a. Mike Engel discovered a service leak under the homeowner's driveway. The leak is on the homeowner's portion of the service line. Ron has sent the homeowner a notice to have the service repaired and has met with the homeowner to discuss the repair.

- B. Water Rate Study
 - 1. Rate cards were sent with the July billing..

VI. WASTEWATER REPORTS

- A. WWTP & Liftstations Report/Discussion
 - 1. Nothing new to report..
- B. Kekoskee-Leroy/Discussion
 - 1. Ron discussed the project with MSA last week. Kekoskee has received Federal funding awaiting state funding. Ron discussed liftstation pumps and the SCADA system with the Engineer. LW Allen was here today to check on the FM telemetry and getting signals to and from the liftstation site to the Mayville WWTP.
- C. Phosphorus/Discussion
 - 1. Sorbx addition for phosphorus removal began August 26th. Ron presented the MSA contract and to continue the phosphorus study with MSA. The Commission gave Ron approval to sign the contract as presented.
- E. Sewer Jetting Report
 - 1. Sewer jetting is complete. Ron has purchased a plug for S Clark St. The plug has yet to be installed, but will be installed after our gas monitor has been repaired.

VII. 2016 BUDGETS

- A. 5 Year Capital Improvements
 - 1. Recommended for presentation to Common Council.
- B. Water Operating
 - 1. Reviewed budgets. Motion by Pasbrig, seconded by Detuncq, to approve the 2016 Water Operating Budgets with wages as discussed at the August 4, 2015 meeting, Motion carried unanimously. Note expenditures are increased due to \$48,000 increase in the PILOT payment and increases depreciation, both due to the new tower construction.
- C. Wastewater Operating
 - 1. Reviewed budget. Motion by Pasbrig, seconded by Detuncq, to approve the 2016 Wastewater Operating Budget. Motion carried unanimously.

VIII. ADJOURNMENT

With no further business motion by Detuncq, seconded by Schmidt, to adjourn at 7:21 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities