

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JULY 7, 2015
WWTP
MINUTES

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

PRESENT: Toellner, Schmidt, Bushke, Pasbrig, Detuncq
ABSENT: Finke, Steinbach
TARDY: None
ALSO PRESENT: Wellner, Tom Fitzwilliams (MSA), Ald. Boelk

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

A. None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of June 2, 2015 Commission Meeting
- B. Water Utility bills July 7, 2015 -\$149,728.24
- C. Wastewater Utility bills July 7, 2015 -\$44,037.84

Motion carried unanimously.

Motion by Toellner, seconded by Pasbrig, to move VII. Wastewater Report to follow immediately after the Consent Agenda. Motion carried unanimously.

VII. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

- 1. Pump #2 at East Dayton St Liftstation has been replaced and the original pump has been sent in for routine maintenance.
- 2. Pump #1 at Golf View Liftstation has had seal failure alarm the pump is scheduled to be pulled and replaced tomorrow.

B. Kekoskee-Leroy/Discussion

- 1. Ron reported that Kekoskee/Leroy is not expected to connect until 2016. Ron also presented the Commission with an email that he received July 7th in regards to the state budget. The email stated that communities must give service to neighboring communities if requested and there is capacity for them. This item refers to both water and wastewater.

C. Phosphorus/Discussion

- 1. Phosphorus Report MSA Presentation Review/Possible Action
 - a. Tom Fitzwilliams (MSA) presented the phosphorus report and fielded questions. Motion by Toellner, seconded by Detuncq, to approve the report. Motion carried unanimously. Fitzwilliams and Boelk leave.

- 2. MSA Inflow and Infiltration review/Possible Action
 - a. Discussed with previous item #1 under Phosphorus
- D. 2014 CMAR/Review/Possible Action
 - 1. Ron presented the 2014 CMAR and reviewed each section of the report and the grade associated with it. Motion by Toellner, seconded by Pasbrig, to approve resolution 0001-2015 approving the 2014 CMAR. Motion carried unanimously.
- E. Wastewater Rate Study/Discussion
 - 1. The auditors have begun the rate study, the report will not likely be ready until January.
- F. Sewer Jetting Report
 - 1. Jetting has not been started, due to an engine warning light on the truck. Jetting is expected to begin next week.

IV. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Report
 - 1. Ron stated that tower parts are arriving at Maguire, but nothing has taken place at the tower site. Ron was instructed to place an ad for the possible sale and removal of the dish tower on the site.
- B. 2016 Capital Improvement Project-Clark St and Lincoln Ln
 - 1. Ron has instructed Kunkel to include Center St, Grand Blvd to Henninger St, with the project.

V. SANITARY SEWER LATERALS/DISCUSSION/POSSIBLE ACTION

- A. Ald. Schmidt is going to ask that the ordinance be tabled until the August meeting when Ron will have Tom Fitzwilliams make a presentation to the Council.

VI. WATER REPORTS

- A. Well & System Report/Discussion
 - 1. Well #4
 - a. The air line from the air compressor to the iron filter broke, it has since been repaired.
 - 2. General asphalt has completed main break road repairs.
- B. Water Rate Study
 - 1. Public Hearing
 - a. Ron informed the Commission that the public hearing was held June 30th, 11:00 a.m. in Ron's office. Only Ron and Gail were in attendance. Rates will not take affect until October 1, 2015. Ron was instructed to place a letter in explaining the proposed lateral ordinance with the required rate change notice.
- C. Valve Exercising
 - 1. Valve exercising in 3/4 complete. Ron was instructed to have the broken shut valve on Main & Ruedebusch Ave replaced.

VIII. UTILITIES DIRECTOR/CITY ENGINEER/PLANNER POSITION

- A. Discussion of the newly proposed position
 - 1. The Commission discussed the position.

IX. ADJOURNMENT

With no further business motion by Toellner, seconded by Detuncq, to adjourn at 7:51 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities