

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JUNE 2, 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, Steinbach  
ABSENT: Finke, Detuncq  
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 Toellner, to approve the following Consent Agenda.

- A. Minutes of May 5, 2015 Commission Meeting
- B. Water Utility bills June 2, 2015 -\$25,565.43
- C. Wastewater Utility bills June 2, 2015 -\$58,364.75

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Standpipe Replacement Project Report

- 1. Ron showed the Commission the paint colors and painting design. Discussed satellite dish & tower. Discussed tree removal, the Commission stated that if the citizen wants to take down the tree it is all or nothing, brush removal must be included.

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

- 1. Discussed Center St and buried manhole on Lincoln Ln.

V. SANITARY SEWER LATERALS/DISCUSSION/POSSIBLE ACTION

- A. Reviewed proposed lateral ordinance, motion by Toellner, seconded by Schmidt, to eliminate item #9 completely, regarding home sale lateral televising and to recommend to Council approval of the ordinance with #9 eliminated. Motion carried unanimously. Ron is to have the ordinance placed on the July Council agenda and to schedule a joint meeting with the Council.

VI. WATER REPORTS

A. Well & System Report/Discussion

- 1. Ron was given approval to eliminate the water main on Center St between Grand Blvd and Henninger St.

- B. Water Rate Study
  - 1. Ron informed the Commission that the public hearing will be held June 30, 2015 at 11:00 a.m. in Ron's office. Public comment is welcome. Reviewed proposed rate structure by the PSC.
- C. 2014 CCR
  - 1. Ron presented the Commission with the report, the report will be published in the June 4, 2015 Dodge County Pionier Press.
- D. Dan Leal - 345 Rae Ln
  - 1. Ron and Don Neitzel met at 345 Rae Ln. The neighbor to the east is replacing the blacktop in the area where the service break occurred and his entire parking lot. Ron and Don agreed to excavate the culvert in the patch area and if the culvert in area was damaged when the service break repair was made the culvert in the patched area will be replaced at that time. The patch will be no more than ten feet long. Mr. Leal was informed and is agreeable to the solution.

## VII. WASTEWATER REPORTS

- A. WWTP & Liftstations Report/Discussion
  - 1. Inland Diesel is here this week testing all utilities generators..
- B. Kekoskee-Leroy/Discussion
  - 1. Ron discussed the sewer main depth at the Slag Road and River Knoll intersection.
- C. Phosphorus/Discussion
  - 1. Ron has not yet received the report from MSA.
- D. 2014 CMAR
  - 1. The DNR's web site is not yet ready so this item will be on the July's agenda

## VIII. ADJOURNMENT

With no further business motion by Toellner, seconded by Steinbach, to adjourn at 6:42 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities