

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JANUARY 6, 2015
WWTP
MINUTES

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

PRESENT: Bushke, Heim, Toellner, Steinbach, Finke
ABSENT: Detuncq, Schmidt
TARDY: None
ALSO PRESENT: Wellner, Ald Boelk, Lois Krueger, Ed Zagorski (Dodge County Pionier)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

A. Ald Boelk commented on the possible acceptance of leachate at the Mayville Water/Wastewater Treatment Plant.

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of December 2, 2014 Commission Meeting
- B. Water Utility bills January 6, 2015 -\$44,425.30
- C. Wastewater Utility bills January 6, 2015 -\$65,829.72

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Preliminary Plan Review/Discussion
 - 1. Ron presented the draft plans for the water tower project
 - 2. Bid opening is scheduled for 2/18/15, with construction completion 5/31/16.
- B. 2016 Capital Improvement Project-Clark St and Lincoln Ln
 - 1. Intent to apply and PERF forms have been submitted to the DNR.

V. WATER REPORT

- A. Well Report/Discussion
 - 1. Nothing to report.
- B. Main Breaks
 - 1. Center St near Henninger St was repaired.
 - 2. Mayer Ln & Clark St was repaired.
- C. Service Breaks

There was a service break on N Walnut St, the break was the homeowners responsibility.

Zagorski leaves.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. Badger State called and informed Ron that Milwaukee Met no longer accepts sludge, our sludge is now being hauled to the Hartford WWTP and is being stored there. Badger State is working on obtaining new DNR permitting for themselves for sludge hauling.

B. Kekoskee-Leroy/Discussion

1. Bushke reported that Kekoskee had missed some deadlines for the new sewer system.

C. Phosphorus/Discussion

1. Ron reported that the DNR contacted him and MSA in regards to the phosphorus compliance plans submitted to the DNR. Ron was informed that the plans were approved, but this year's will need Ron's signature as well as the engineers.

D. Sanitary Sewer Laterals/Discussion/Possible Action

1. Discussed Campbellsport's lateral ordinance. Ron was instructed to incorporate a \$2 per month fee for every customer to assist with lateral televising expenses and to help fund a deferred assessment for required lateral replacements. It was hoped that the \$2 fee could pay for all televising expenses and that customers could receive a deferred assessment to pay for lateral replacement and that the \$2 would also cover interest expenses for the deferred assessment.

E. Leachate/Discussion

1. After discussion Ron was instructed to contact Baker Tilly in regards to charge to the landfill for the handling of leachate at the Mayville WWTP.

F. 347 S John St Sewer Lateral/Discussion/Possible Action

1. Ron explained to the Commission that the homeowner wants to be reimbursed for the lateral replacement from the main to the road right of way for the property. During a televised inspection of the lateral due to the pending sale of the property, it was discovered that the lateral slopes away from the main and not towards the main as normal. The lateral was installed with the S John St project in 1990. Motion by Finke, seconded by Toellner, to deny the claim. Motion carried unanimously.

VII. ADJOURNMENT

With no further business motion by Toellner, seconded by Finke, to adjourn at 7:35 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities