

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
DECEMBER 2, 2014
WWTP
MINUTES

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

PRESENT: Bushke, Heim, Detuncq, Toellner, Steinbach, Schmidt
ABSENT: Finke
TARDY: None
ALSO PRESENT: Wellner, Chad Guenther (Town & Country), Ald Boelk

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 Schmidt, to approve the following Consent Agenda.

- A. Minutes of November 11, 2014 Commission Meeting
B. Water Utility bills December 2, 2014 -\$24,991.43
C. Wastewater Utility bills December 2, 2014 -\$66,731.13

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Preliminary Plan Review/Discussion
1. Intent to apply forms are complete as are PERF forms. They both will be submitted to the DNR for possible loans on this project. Ron has sent Lois Krueger an email in regards to the City's insurance requirement for this project.
B. 2016 Capital Improvement Project-Clark St and Lincoln Ln
1. Ron has contacted Don Neitzel in regards to intent to apply and PERF form submittal for this project as they are due this month.

V. WATER REPORT

- A. Well Report/Discussion
1. A main break on 4th St occurred 11/26/14, it has been repaired.
2. On 11/28/14 a fire hydrant was struck by a car at the intersection of Furnace St and Kekoskee St. It was a break away hydrant so Mike will attempt to repair the hydrant without digging. The driver will be billed for the repairs.

B. Chemical Contract Proposals/Discussion/Possible Action

1. Discussed the chemical contract proposals for 2015 and 2016, with proposals from Hawkins Chemical being a calculated \$115 less per year, motion by Toellner, seconded by Heim, to award the 2015 and 2016 chemical supplies contract as presented to Hawkins Water Treatment Group. Motion carried unanimously.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. Ron has reviewed the 2014 sewer cleaning reports and noted that River Dr is now showing signs of infiltration as 7 1/2 gallons of lime scale were removed during cleaning.

B. Kekoskee-Leroy/Discussion

1. There was nothing to report.

C. Phosphorus/Discussion

1. Ron has increased ferric chloride addition as influent phosphorus concentration numbers were up significantly in November. We have received acceptance of our second year phosphorus reports submitted to the DNR.

D. Sanitary Sewer Laterals/Discussion/Possible Action

1. Chad Guenther discussed the repair and televising of sewer laterals and costs involved. Chad stated that Campbellsport replaces laterals completely with all street projects. Ron was instructed to contact Campbellsport in regards to their policy and who pays for the replacement.

VII. ADJOURNMENT

Ron was instructed to put leachate on the January agenda.

With no further business motion by Toellner, seconded by Schmidt, to adjourn at 6:53 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities