

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JUNE 3, 2014  
WWTP  
**MINUTES**

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

PRESENT: Detuncq, Steinbach, Toellner, Bushke, Heim, Finke, Schmidt  
ABSENT: None  
TARDY: None  
ALSO PRESENT: Wellner, John Langhans (MSA), Mike Lau (MSA), Don Lechner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of March 27, and May 6, 2014 Commission Meetings
- B. Water Utility bills June 3, 2014 -\$43,442.44
- C. Wastewater Utility bills June 3, 2014 -\$55,977.89

Motion carried unanimously.

IV. RAE LANE SANITARY SEWER LINING

- A. Ron informed the Commission that the lining is scheduled to take place within the next two weeks.

V. CONSTRUCTION PROJECTS

- A. Standpipe Replacement Project Preliminary Plan Review/Discussion
  - 1. Discussed Engineer's questions. Ron was instructed to have Mayville printed on the tower once facing west and to have a darker shade of paint on the bottom of the sphere to hide mildew buildup.

VI. SANITARY SEWER LATERAL INSPECTION-REPLACEMENT

- A. Pilot Study Program/Discussion/Possible Action
  - 1. The pilot study will not begin until 2016 due to possible lack of funding. 2016 is the year that was previously scheduled. John Langhans (MSA) made a presentation regarding reducing inflow and infiltration in private laterals.
- B. Methods of Payment/Discussion/Possible Action
  - 1. This was discussed last month.

VII. 5-YEAR CAPITAL IMPROVEMENT PROGRAM/DISCUSSION/POSSIBLE ACTION

- A. The program has only one change, Forest Dr and Green Bay Dr from Forest to River

are to be lined in 2016, estimate not completed due to computer being down. A replacement vehicle for unit 2 is scheduled for 2015, \$25,000 1/2 water and 1/2 wastewater. Estimates and a complete 5-Year plan will be on next months agenda for approval.

#### VIII. WATER REPORT

##### A. Consumer Confidence Report (CCR)

1. The report was presented and will be found in the June 5th Pionier Press. Ron also informed the Commission that because of our low radium level 3rd and 4th quarter sampling of Well #3 for radium will not be required.

##### B. Hydrant Flushing/Progress Report

1. Complete, the hydrant that blew apart on Breckenridge St has been repaired, but there remained a small leak at Breckenridge and Maple St intersection. Town and Country has been notified to make repairs.

##### C. Restoration Projects/Discussion

1. Complete with the following exception, Emmer St. Ron was asked by Toellner to check out restoration work on South St.

##### D. Valve Exercising

1. Began Friday, 6/9/14, two of 8 books are complete.

#### IX. WASTEWATER REPORTS

##### A. Kekoskee-Leroy/Discussion

1. The final Council vote will take place June 9th during the regularly scheduled Council meeting.

##### B. Park, Golfview and 4th Street Liftstations/Discussion

1. Park Liftstation had a bad mechanical seal, the pump was replaced and sent in for repairs. Golfview Liftstation was still having problems with pump #2 continually running. The problem was finally located in the PLC and has been repaired. 4th Street liftstation pump two motor burned out the repair cost were too great to repair a new pump has been ordered the spare pump was installed. The new pump will take 6 to 8 weeks to arrive and will be paid for through the replacement fund.

##### C. 2013 Compliance Maintenance Annual Report (ECMAR)/Discussion/Possible Action

1. After review, motion by Schmidt, seconded by Finke, to approve the ECMAR as presented. Motion carried unanimously.

##### D. Sewer Cleaning Progress Report

1. The only section that has been done to date is Forest and Green Bay Dr.

##### E. WPDES - Phosphorus/Discussion/Possible Action

1. Discussed the 2nd year engineering proposal for phosphorus removal compliance, the proposed contract is for \$13,500. This item is to be brought back to next month's meeting.

##### F. Sludge Storage Hauling/Discussion/Possible Action

1. Discussed the Potratz sludge hauling contract proposal. Motion by Finke, seconded by Detuncq, to get proposals from 3 engineering firms to perform a study on sludge hauling and storage options. This is to presented at July 8th meeting. Motion carried unanimously.

##### G. Septic and Holding Tank Waste/Discussion/Possible Action

1. After discussion, Ron was instructed not to accept either at this time, as we do not have the facilities to properly accept the waste at this time.

X. ADJOURNMENT

With no further business motion by Toellner, seconded by Schmidt, to adjourn at 7:47 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities