

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
APRIL 8, 2014  
WWTP  
**MINUTES**

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

PRESENT: Detuncq, Redeker, Toellner, Bushke, Heim  
ABSENT: Steinbach, Finke  
TARDY: None  
ALSO PRESENT: Wellner, Leal, Tom Fitzwilliams (MSA), Andrew Skag (MSA),  
Don Lechner (Kekoskee), Dawn Dethardt (Kekoskee),  
Steve Dethardt (Kekoskee)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of March 4, 2014 Commission Meeting
- B. Water Utility bills April 8, 2014 -\$27,093.05
- C. Wastewater Utility bills April 8, 2014 -\$379,726.20

Motion carried unanimously.

IV. 345 RAE LANE-SANITARY SEWER LATERAL/POSSIBLE ACTION

- A. Ron reviewed the DVD of the lateral and although not in great condition found that the lateral was not the fault of the temporary sewer backup and therefore recommend that the Utility pay ½ the cost of televising as agreed upon at our last meeting. Ron also stated that he had previously met with the plumber that televised the lateral and Scott Bernhard and that they recommended the Utility not pay for the installation of a check valve in the lateral. Mr. Leal then spoke to the Commission requesting that they pay for the check valve installation.

Motion by Redeker, seconded by Toellner, to pay for ½ of the cost of the sewer lateral televising. Motion carried unanimously.

Ron was instructed to get two price quotes for the in place lining of the clay sewer main that runs in front of the Leal property and bring back the quotes at the May meeting.

V. 593 N GERMAN ST-METER TAMPERING/DISCUSSION/POSSIBLE ACTION

- A. Inadvertently missed, will be placed on next month's agenda.

- VI. CONSTRUCTION PROJECTS
  - A. Standpipe Replacement Project Preliminary Plan Review/Discussion
    - 1. Ron presented the preliminary project report for the standpipe replacement. Recommended was a 400,000 gallon elevated tank and several water main size upgrades throughout the community. Report on file.
  
- VII. WPDES (WISCONSIN POLLUTION DISCHARGE ELIMINATION SYSTEM)/DISCUSSION
  - A. Presentation by Tom Fitzwilliams MSA
    - 1. Discussed the new discharge permit requirements and what will take place over the next ten years in regards to the plant's discharges. Ron over the next 4 months will do a plant study to see how low of a phosphorus discharge our plant can achieve without plant upgrades. Ron noted that there will be an unexpected cost for the study in increase chemical usage and more sludge hauling.
  
- VIII. SANITARY SEWER LATERAL INSPECTION REPLACEMENT/DISCUSSION/POSSIBLE ACTION
  - A. Discussed planning a case study on a finite area within the city that discharges to liftstation to see the affect that sealing the sewer system has on inflow and infiltration. Ron did note that we still need to determine how the lateral repairs and televising is going to be paid for. Ron was instructed to prepare an estimate for the project. Tom Fitzwilliams and Andrew Skag leave.
  
- IX. WATER REPORT
  - A. Water Main Breaks-Frozen Services Status Report
    - 1. All frozen services are back to normal.
  - B. 1. Running Water to Prevent Lateral Freezing/Credits/Discussion/Possible Action
    - a. As of April 1, 2014 all customers that asked to run water were notified to stop. There were two service breaks at Gleason Reel in the past month both were on their portion of the service line. Gleason abandoned the service line and tied into the fire protection line for water service. Ron informed the Commission that the service line will be abandoned at the main this year.
  - C. Wells
    - 1. Radium Results/Discussion
      - a. Test results at Well #2 4.69 PCi/l, at Well #3 raw 3.81 PCi/l, treated 2.68 PCi/l, at Well #4 2.70 PCi/l, and Well #5 test results not yet received. Allowable limit 5.0 PCi/l.
  - D. System Maps
    - 1. Updating Mapping/Discussion
      - a. Ron informed the Commission that he is having the system maps redone, as the extension on West Horicon Street goes two sections further west then our current map allows. Section numbers will need to be redone and valve and hydrant numbers redone.

## X. WASTEWATER REPORTS

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

1. Discussed the acceptance of the Kekoskee/Leroy wastewater and the contract. Residents from Kekoskee asked questions. Motion by Heim, seconded by Detuncq, to recommend to Council acceptance of the Kekoskee/Leroy wastewater at the Mayville Wastewater Treatment Plant. Motion carried unanimously. Kekoskee residents leave.

### B. Golf View Liftstation/Discussion

1. Two relays failed causing pump #2 to run continuously. Pump #1 was put into the lead until the problem was remedied.

### C. East Dayton St Liftstation/Discussion

1. The generator failed to run during normal weekly testing. We had to call in the generator people. He found a loose wire within the panel and corrected the problem.

## XI. ADJOURNMENT

With no further business motion by Detuncq, seconded by Heim, to adjourn at 7:53 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities