

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
MARCH 4, 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, Steinbach, Finke, Bushke, Heim
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Hilbert, Leal

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of February 4, 2014 Commission Meeting
- B. Water Utility bills March 4, 2014-\$25,175.31
- C. Wastewater Utility bills March 4, 2014-\$51,029.81

Motion carried unanimously.

IV. 345 RAELANE-SANITARY SEWER LATERAL/POSSIBLE ACTION

A. Mr. Leal discussed his two sewer backups that occurred in 2013. Ron reviewed the history of the backup complaint and that there was no evidence of a sewer surcharge when crews were called out. Also discussed was the discussion of these sewer backups at previous meetings and Mr. Leal had been advised by the Commission to have his lateral televised and bring a copy of the televising back to the Utility for review. Mr. Leal said he could not afford the televising and requested that if nothing was found wrong in the video that he be reimbursed for his expense. The Commission agreed that after review of the DVD that they would reimburse Mr. Leal ½ the cost of the televising if there was nothing found wrong in the lateral. Mr. Leal was advised to get at least two price quotes on the televising of his lateral. This item will be placed back on the agenda after receiving the DVD.

V. PRESENTATION TO ED HILBERT IN HONOR OF 37 DEDICATED YEARS OF SERVICE

A. Burt Bushke made a presentation of an engraved gavel to Ed Hilbert for service from July-1977 to January-2014 as a Commissioner and Commission President. Mr. Hilbert was thanked by the entire Commission.

VI CONSTRUCTION PROJECTS

A. Standpipe Replacement Project

1. The intent to apply form has been sent to the State of Wisconsin for funding of this project

VII. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION

- ### A. Discussed last month's presentation of sewer lateral lining by Munson Brothers Incorporated.

VIII. WATER REPORT

A. Water Main Breaks-Frozen Services Status Report

1. Ron stated there is a main break on Alphyll Lane that occurred today. Due to the number of main breaks in other communities, Town & Country Construction can not be here to repair the break until tomorrow. There was a service break on Gleason Reel's 6" service line today. The break was inside the building and was repaired at 5:00 p.m. There have been 12 frozen services to date, all but one were very low users or vacant buildings. Two of the buildings are still on overland service. On February 17 & 18 crews delivered orange tags instructing very low usage customers 0 or 1 units per month to allow a pencil size stream of water run 24 hours per day until further notice. This notice did not go out to apartment units.

B. Well #4 Rehab Progress Report

1. The project is complete and back on line.

IX. WASTEWATER REPORTS

A. CMOM – DNR Rule Changes Report

1. Ron reviewed the CMOM changes.

B. Kekoskee-Leroy/Discussion/Possible Action

1. Ron reviewed the happenings of the past week including the Council meeting on February 28th. Ron was instructed to inform the Commission of what happens to the 10 day deadline that the Council gave Kekoskee/Leroy as soon as he knows and to schedule a special meeting as soon as possible after that. Redeker and Toellner said they would forward information to Ron as soon as they know anything.

C. Phosphorus/Discussion

1. Ron informed the Commission that Tom Fitzwilliams of MSA will make a presentation on phosphorus and suspended solids at our April 8th meeting. Discussed future limits and legislation at the state level regarding lengthening time limits to meet the new discharge rules.

X. ADJOURNMENT

With no further business motion by Toellner, seconded by Finke, to adjourn at 8:22 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities