

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
MARCH 12, 2013  
WWTP  
**MINUTES**

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Bushke, Heim, Baudhuin, Redeker  
ABSENT: Cheesebro, Toellner  
TARDY: None  
ALSO PRESENT: Wellner, Price

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

III. CONSENT AGENDA

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

- A. Minutes of February 5, 2013 Commission Meeting
- B. Water Utility bills March 12, 2013 - \$17,067.87
- C. Wastewater Utility bills March 12, 2013 - \$31,993.14

Motion carried unanimously.

IV. KEKOSKEE/LEROY

A. Negotiation Progress Report/Discussion

- 1. Reviewed letter from Kekoskee/Leroy Attorney. Ron stated that Kekoskee/Leroy will vote on 3/18/13, as to whether or not to accept the Mayville proposal

V. CITY ATTORNEY BUDGET LETTER TO THE UTILITIES/DISCUSSION

- A. Discussed the letter from City Attorney in regards to procedure of the Water/Wastewater budget.

VI. CONSTRUCTION PROJECTS

A. Well #3 Radium Removal Progress Report/Discussion

- 1. Latest radium result 3.47 pCi/l to be published in the Pionier Press.
- 2. Preconstruction meeting schedule for the week of 3/18/13.

B. Standpipe Replacement/Discussion

- 1. Ron is preparing RFP's for engineering services for the project. Ron expects to have proposals for Commission review by the May 14<sup>th</sup> meeting.

C. South Street Water Main Replacement/Discussion

- 1. Ron was instructed to get proposals from Kunkel Engineering and

MSA for design, crs and inspection of the project

VII. WATER PROJECTS

- A. Main Break 2/17/13 Commerce St & Horicon St/Discussion  
A second main break occurred at Horicon St & Commerce St, this one approximately 20 feet north of the January break. This break was repaired the same day and concrete replace is complete. However, the concrete has not yet been replaced from the first break. The concrete replacement is expected to be complete within the next month. Ron was asked to get possible alternate proposal for emergency repairs.
- B. Day to Day Operations
  - 1. Air locking of the fluoride pump at well 3 has been repaired.
  - 2. The chlorine scale has been acting up lately at well 4. The issue is being investigated.

VIII. WASTEWATER PROJECTS

- A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit
  - 1. Dissipative Cooling/Discussion
    - a. Has been removed from our new permit, due to the 7Q10 study.
  - 2. Phosphorus/Discussion
    - a. Ron discussed the WRWA newsletter in regards to the EPA backing down on phosphorus and nitrogen limits in Florida. Dan Heim asked that Ron emails him a copy of the WRWA email.
  - 3. Cyanide Arsenic/Discussion
    - a. Arsenic has been removed from the new discharge permit, cyanide is requiring 7 more samples and tests, which have already begun.
- B. Day to Day Operations/Discussion
  - 1. The return flow and WAS pumps have been ordered.
  - 2. Rain and snow melt caused flows to increase to 1.95 mgd on 3/1/13 and 1.65 mgd the following day.

Price Leaves

IX. CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85 (1) (C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY

Motion by Bushke, seconded by Redeker, to convene into closed session for the purpose to review evaluation and wage pursuant to Section 19.85 (1) (C) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to include Ron Wellner at 7:52 p.m. Motion carried unanimously.

- A. Review Evaluation/Wage
- B. Reconvene into Open Session for Possible Action

Motion by Bushke, seconded by Redeker, to reconvene into open session at 8:00 P.M. Motion carried unanimously.

Motion by Bushke, seconded by Heim, to end probationary status of Adam Gogert and promote Adam Gogert to permanent part-time, 29 hours or less per week with a pay increase of \$.50 per hour. Motion carried unanimously.

X. ADJOURNMENT

With no further business motion by Bushke, seconded by Baudhuin, to adjourn at 8:02 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities