

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
DECEMBER 7, 2010  
WWTP  
**MINUTES**

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

PRESENT: Hilbert, Hintz, Frechette, Bushke, Del Ponte  
ABSENT: None  
TARDY: None  
ALSO PRESENT: Wellner, Gary McLaren (Hydro Design), Megan Scheridan  
(Daily Citizen)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS  
There were no citizen comments.

III. CONSENT AGENDA  
Motion by Del Ponte, seconded by Hintz, to approve the following Consent Agenda.

- A. Minutes of November 2, 2010 Commission Meeting
- B. Water Utility bills December 7, 2010- \$26,579.03
- C. Wastewater Utility bills December 7, 2010 - \$37,017.40

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Henninger St/S High St-Engineering/Discussion/Possible Action
  - 1. Bid opening is scheduled for January 6, 2011, 10:00 a.m., City Hall.  
Ron requested that the January meeting be moved from January 4, 2011 to January 11, 2011, so the bids could be reviewed and recommended on a timely basis. The Commission agreed to change the meeting date.

V. HYDRO DESIGN

- A. Report/Discussion/Possible Action
  - 1. Gary McLaren presented the cross connection summary report and discussed a new contract, as the contract expires at the end of the year. Hydro Design will send a contract proposal prior to our next meeting. Gary leaves after discussion.

VI. WATER PROJECTS

- A. Wells

1. Well #3 Radium/Discussion/Possible Action.
  - a. Engineering Proposals/Discussion/Possible Action  
Ron presented the Engineering Proposals for the radium treatment study. Ron also presented the latest radium result 4.9 pCi/l. The Commission instructed Ron to call Dave Barkhahn and asked that we be allowed to conduct tests before proceeding with the radium treatment.
  - b. Other Alternatives/Discussion/Possible Action  
VFD Proposals for Well #3, Water Well Solutions have the variable speed drive and will scheduled installation of the unit.
2. Well #5 VFD has been reprogrammed by Layne.
3. Well #2's one heating unit failed at the well, since the cost of repairs and replacement were nearly the same and the original unit is nearly 20 years old, Ron has ordered the new unit.

B. Towers

1. Elevated Tank/Verizon Antenna/Discussion/Possible Action  
Ron attended the 11-17 Planning Commission Meeting as the tower was on the Agenda, the plan was approved by the Planning Commission.

C. System

1. St John's School Service Break  
The break was on St John's portion of the curb stop and they were responsible for the repairs, however while shutting down for the repairs to be made a valve at the intersection of Bridge and Grove Streets broke leaking onto the street. The valve was replaced the next day and was blacktopped the following week.
2. 911 Aphyll Lane main break  
A main break occurred at 9:00 pm Sunday night and was repaired the following morning, valves were throttled to allow customers water until repairs could be made. The break which was a hole the size of baseball hole undermined the customer's sewer lateral and the lateral collapsed under the weight of the soil above. The sanitary sewer filled with sand and gravel causing a sewer backup and a damage claim by the Luehrings on Aphyll Lane. Crews spent 8 hours cleaning the sewer.

VII. WASTEWATER PROJECTS

A. WWTP

1. The engine block on the skid loader cracked. An estimate of \$8,500 for the repairs was received and Ron requested a price quote on a new replacement unit with trade in that quote was \$13,500. It was decided to purchase the new unit. Since it was found that there were no units available in the U.S. the unit was replaced with an upgraded model at no additional cost. The skid loader was \$17,700 at the time of original purchase.

B. Collection System

1. There was nothing to report.

C. Liftstations

1. Ron is having Usemco rebuild one of the 2 pumps at the Wool Road liftstation this winter.

VIII. PERSONNEL

A. Personnel Manual/Discussion/Possible Action

1. No action taken

IX. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 8:37 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities