

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
SEPTEMBER 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, Del Ponte, Frechette, Bushke
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Mayor Moede

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 August 3, 2010 Commission Meeting
- B. Water bills September 7, 2010- \$13,758.40
- C. Wastewater bills September 7, 2010 - \$36,371.28

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Henninger St/S High St-Engineering
 - 1. Reviewed preliminary plans and Ron informed the Commission that the Horicon Street/S Main Street DOT project has been moved up from 2018 to 2016.

V. WATER PROJECTS

- A. Wells
 - 1. Well #3 radium.
Ron reported that the latest radium result from the well was 9.78 pCi/l.
Discussed possible options and sampling techniques.
- B. Towers
 - 1. Discussed Verizon request to install antennas on the elevated tank on Clark Street. Motion by Bushke, seconded by Hintz, to have the proposed lease reviewed by the City Attorney for comments and recommendations on the proposed lease. Motion carried unanimously.

C. System

1. Hydrant flushing Schedule

Flushing begins September 21st, hydrants will be flushed Tuesdays through Fridays until complete.

2. 289 Brookside Drive – Service Break Repair

After discussion, and the citing of the City Ordinance that states the service line beyond the curb stop is the property owner's responsibility and property. Motion by Hintz, seconded by Del Ponte, to deny payment for any invoices for the service line repair at 289 Brookside Drive and that the repairs are the responsibility of the property owner. Motion carried unanimously.

VI. WASTEWATER PROJECTS

A. WWTP

1. DNR Lab Audit

Ron informed the Commission that the DNR conducted a lab audit here in August and although we passed the audit, there are still minor corrections that need to be made and responded to.

2. DNR Soil Samples

The DNR has ordered increased soil samples on the sludge disposal sites. We are required to take a sample per acres on all 315 acres of permitted sites.

3. FE Pump

An FE pump went into fail and has been sent in for repairs.

B. Liftstations

1. 4th Street Liftstation

High wet well alarms have not sounded since Ron adjusted pump and alarm levels last month.

C. Sanitary Sewer Collection System

1. Sewer Jetting is complete and Ron has reviewed the completed flushing records. The only thing of significance in the reports is that there is some deterioration on the manholes.

VII. PRIVATE WELL OPERATING PERMIT

- A. After review of the 5 year well operating permit application for 33 Grove St. Motion by Hintz, seconded by Frechette, to approve the well operating permit for 33 Grove St. Motion carried unanimously.

VIII. OPERATING BUDGETS FOR 2011

- A. No action taken

IX. PERSONNEL

A. Non-Union Personnel Manual

There was no action taken, due to changes made to the manual last month not being forwarded to the Commission.

X. ADJOURNMENT

With no further business motion by Bushke, seconded by Del Ponte, to adjourn at 7:59 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities