

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JULY 13, 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, Bushke, Frechette
ABSENT: Del Ponte
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
There were no citizen comments.

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

- A. Minutes of June 8, 2010 Commission Meeting
- B. Water bills July 13, 2010- \$38,029.10
- C. Wastewater bills July 13, 2010 - \$83,313.54

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Henninger St/S High St-Engineering
Preliminary plans are not complete. Ron discussed the recommendation of Kunkel Engineering that the Alley St to Walnut St sewer main be removed and the sanitary sewer on Breckenridge St (Rae Lane to Walnut St) be replaced with a 21" sewer as Ron recommended in 1994, plans are on file. The replacement of the sanitary sewer under the creek would not gain enough elevation to clear the creek. The Commission agreed to modify the project as recommended.

V. WATER PROJECTS

- A. Wells
 - 1. The iron filter backwash tanks at wells 2 & 4 will be cleaned in July.
 - 2. The iron filter backwash tank sump pump at well 5 failed and was replaced.
- B. Towers
Reviewed the inspection reports. None of the recommended work on the

standpipe will be performed at this time as the tower is scheduled to be replaced in 2013. The work on the elevated tank was recommended to be done in 2015 with the next scheduled inspection.

C. System

Valve exercising is complete with the exception of the valves filled with mud. The sewer jetter is needed to clean out these valves. When the sewer jetter repairs are complete the valves will be cleaned out and the valves will be exercised.

VI. WASTEWATER PROJECTS

A. WWTP

Discussed new phosphorus regulations and expected cost to the Utility.

B. Sanitary Sewer Collection System

Sewer jetting is about 25% complete. The jetter has broken down and is in the garage for repairs.

C. Liftstations

1. Golfview Liftstation

A direct short in pump #1 wiring caused numerous breaker failures June 28th. Ron manned the liftstation from 4:15 pm until 10:00 pm and ran pumps in manual as the control panel breaker would not allow for automatic operation of either pump. At 10:00 pm the entire panel failed. Ron called in Tom Schalinski to trouble shoot the problem, Ron also called in LW Allen for emergency assistance. At 12:30 am we bypassed control panel and ran a pump manually turning it on and off with the pump breaker. Ron had called Mike & Jody in at 12:00 am to bring in bypassing pumps as the sewer system was getting significantly surged, but by the time they got there we had a pump running. Jody agreed to stay the remainder of the night manually running the pump. Tom Schalinski came back the following morning to continue the trouble shooting. The short was located and new wires were run. On 7-14-10, Tom and Clint will be lining the conduit with a flexible conduit and will replace the wires again. Tom is concerned that the existing conduit has a spur on the inside that is cutting the wire sheathing.

2. Park Liftstation

A pair of underwear was wrapped around the impeller of pump #1 effecting pumping capacity. The debris was removed and the pump is operating normally.

VIII. PERSONNEL

A. Non-Union Personnel Manual

The Commission preferred all Commissioners be present to discuss the manual so there was no discussion.

IX. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 7:52 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities