

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JUNE 8, 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, Del Ponte
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Ald. Sertich, Price, Sadeghpour (BakerTilly)

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 May 4, 2010 Commission Meeting
- B. Water bills June 8, 2010- \$65,345.63
- C. Wastewater bills June 8, 2010 - \$55,598.75

Motion carried unanimously.

IV. AUDIT REPORT
The 2009 Audit Reports were presented by Sadeghpour and monies owed to both utilities by the City were discussed. Ron also presented the preliminary proposal from Ehlers, to refinance water utility loans to reduce interest rates. The final presentation will be made by Phil Cosson at the June 21, 2010 Finance Committee Meeting at 5:15 pm at City Hall.

Sadeghpour leaves.

V. CONSTRUCTION PROJECTS
A. Ultra Violet Disinfection
The project is complete.

B. Henninger St/S High St-Engineering

Preliminary plans are not complete. Ron requested to add the replacement of the sanitary sewer from Alley Street to Walnut Street to the project. As the sewer is now exposed in the creek creating a dam in the creek. After discussion motion by Hintz, seconded by Del Ponte, to add the Alley Street to Walnut Street sanitary sewer to the Henninger Street/S High Street project. Motion carried unanimously.

VI. WATER PROJECTS

A. Wells

1. Well #5 – The well is back on line.
2. Well #3 radium, - 6.02 picocuries per liter

B. Towers

The inspection is complete, but reports have not yet been received.

C. System

1. Valve exercising is about 20% complete.
2. The 2009 Consumer Confidence Report was published in the June 3rd 2010 Dodge County Pioneer News.

VII. WASTEWATER PROJECTS

A. WWTP

1. The Danfoss dissolved oxygen meter was down. After employee's efforts to repair the meter failed Gregg Martin was called in and repaired the meter.
2. Leachate was brought up by the siting committee, and the subject was discussed.

B. Sanitary Sewer Collection System

Grand Blvd is scheduled to be paved this week.

C. Liftstations

Pump #2 at Golf View blew a breaker; the breaker was reset and the pump is now working.

D. eCMAR – After review of the report, motion by Hintz, seconded by Frechette, to approve the 2009 report. Motion carried unanimously.

VIII. PERSONNEL

A. Non-Union Personnel Manual

Changes made sections 1-4 were reviewed and approved, no further action was taken.

IX. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 8:36 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities