

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
May 4, 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, Ald. Mastalish & his son

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 April 6, 2010 Meeting
- B. Water bills May 4, 2010- \$11,192.96
- C. Wastewater bills May 4, 2010 - \$43,083.00

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Ultra Violet Disinfection  
The UV system was started last week. The project is not complete, but is in operation and chlorination will no longer be needed. Staab expects substantial completion by the end of this week.

Ald. Mastalish and his son arrive.

B. Henninger St/S High St-Engineering Contract  
Preliminary plans are expected before 5/26/10.

V. WATER PROJECTS

A. Wells  
1. Well #5 – The well has been reassembled pumped to waste and one bacti sample has been taken. If all goes well, the well should be back on line next week. The variable speed drive has been ordered and will

be installed when it arrives.  
2. Well #3 radium, we have not yet received the latest test result.

B. Towers

Dixon Engineering will be performing the tower inspection on 5/5/10, and will be installing lights on the standpipe.

C. System

1. Spring hydrant flushing is complete
2. The 2009 Consumer Confidence Report is complete and will be published in the June 4, 2010 Dodge County Pionier.

VI. WASTEWATER PROJECTS

A. WWTP

1. The east clarifier was refilled today to allow work to be done in the chlorine mixing chamber by Staab. The clarifier has not been put back on line.

B. Sanitary Sewer Collection System

Ron had crews go through the sewer system in the Mary St area to determine which manhole covers have pick holes. Nearly all covers had pick holes. Ron will have the covers replaced as budget allows.

C. Liftstations

There was nothing to report.

VII. PERSONNEL

A. Non-Union Personnel Manual

Reviewed sections 1-4 of the Utilities Non Union Employee's manual. Ron will make changes as requested.

VIII. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 8:14 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities