

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
MARCH 2, 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  
ABSENT: Bushke  
TARDY: None  
ALSO PRESENT: Wellner, Price, Trakel

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

Discussed public fire protection charges complaints.

III. CONSENT AGENDA

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

- A. Minutes of February 2, 2010 Meeting
- B. Water bills March 2, 2010- \$10,426.57
- C. Wastewater bills March 2, 2010 - \$47,287.39

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Ultra Violet Disinfection

The preconstruction meeting is scheduled for 3/10/10 at 10:00 a.m.

B. Henninger St/S High St-Engineering Contract

After review Motion by Hintz, seconded by Frechette to recommend the award of the engineering contract to Kunkel Engineering of Beaver Dam in the amount of not to exceed a total of \$34,800 water, wastewater and public works as presented.

Motion carried unanimously.

V. WATER PROJECTS

A. Wells

1. Well #5 after review of proposals from Layne, Municipal, and Water Well Solutions Ron hired Layne, as directed, the low priced proposal to pull and rehab the well.

Layne	\$47,801
Municipal	\$62,943
Water Well Solutions	\$53,776

Motion carried unanimously.

2. Well #3 was sampled last week for radium.

B. Towers

The lights are out on the standpipe led lights will be installed when the the tower is inspected this spring.

C. System

Discussed the 2 service breaks this past month.

VI. WASTEWATER PROJECTS

A. WWTP

1. Gregg Martin has come back and finished all upgrades previously discussed for the raw sewage pump control panel.
2. There is a short in the high level float in the wet well. Replacement floats have been ordered and will be installed when they arrive.

B. Collection System

1. The first section of S Henninger St will be televised to determine the location of laterals for engineering purposes.

C. Liftstations

There was nothing to report.

VII. PERSONNEL

A. Peggy Schultz

1. 2 Year Skilled Promotion

As of 3/21/10 Peggy Schultz will move to the 2 year skilled level according to Union Contract.

B. Personnel Policies

Discussed the non-union personnel manual.

## VIII. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 8:04 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities