

CITY OF MAYVILLE
 WATER/WASTEWATER UTILITIES COMMISSION MEETING
 JANUARY 5, 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: None
 TARDY: None
 ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

III. CONSENT AGENDA

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

- A. Minutes of December 1, 2009 Meetings
- B. Water bills January 5, 2010- \$23,031.49
- C. Wastewater bills January 5, 2010 - \$56,635.91

Motion carried unanimously.
 Reviewed 10/30/09 Sure Fire Bill.

IV. CONSTRUCTION PROJECTS

A. Bids Received	Part A	Alternate	
	<u>Base Bid</u>	<u>Bid Part B</u>	<u>Total</u>
Staab Construction Marshfield, WI	\$90,300	\$12,700	\$103,000
Heartland Construction Slinger, WI	\$112,796	\$16,008	\$128,804
August Winter & Sons Appleton, WI	\$98,990	\$14,000	\$112,990

After review of bids and the Engineer's recommendation for award. Motion by Hintz, seconded by Frechette, to award the bid as per the Engineer's recommendation to the low bidder, Staab Construction of Marshfield, for a total of \$103,000 and to remove the contingency from the purchase requisition of the Trojan Ultraviolet disinfection unit. Motion carried unanimously.

V. WATER PROJECTS

A. Wells

The flow switch failed at well #2 and has been replaced with a spare switch. A new switch was ordered and is now on the shelf.

B. Towers

There was nothing to report.

C. Systems

1. A service break at 330 Brookside Dr. has been repaired. The break was the responsibility of the property owner.
2. The private well at 225 S Main St has been privately abandoned, inspected and the service to the building has been restored.

VI. WASTEWATER PROJECTS

A. WWTP

There have been 3 call outs this past month due to freezing of the west clarifier.

B. Collection System

1. Grand Blvd sewer backup caused damage to a home's lower level. Ron authorized the homeowner to have Service Master clean the mess and send the Utility the bill to be paid and to submit a claim to City Hall for damages. Ron requested that the Commission allow him to have the section of sewer repaired this spring as this is a reoccurring problem, due to settling in the line where a new water service was installed in the 90's. The Commission approved the main repair.
2. Riverview Heights sewer backup, caused by roots, was taken care of with damage to properties.

C. Liftstations

There was nothing to report.

VII. KEKOSKEE ST – BRIDGE, CTH Y, DODGE COUNTY, DISCUSSION

Discussed the replacement of the Kekoskee St bridge and what it would mean to future development and the Utilities.

VIII. CAPITAL IMPROVEMENTS

1. Stimulus monies for Barwig Liftstation

Ron informed the Commission that he applied for Clean Water Funding for the Barwig Liftstation and Henninger St projects. Filing had to take place prior to 12/31/09 and if selected we could receive up to 30% stimulus grant monies for the project.

IX. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 7:32 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities