

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JUNE 6, 2017
WWTP
MINUTES

The meeting was called to order by President Burt Bushke and roll call was taken at 6:01 p.m.

PRESENT: Bushke, Pasbrig, Guse, Smith, Toellner
ABSENT: Detuncq, Steinbach
TARDY: None
ALSO PRESENT: Nathan Kempke (Utilities Director), Mayor Boelk, Mark Fox,
Trakel

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS
None

III. CONSENT AGENDA/DISCUSSION/APPROVAL
Motion by Guse, seconded by Smith, to approve the following Consent Agenda.

- A. Minutes of May 2, 2017 Meetings
- B. Water Utility bills June 6, 2017 - \$35,075.15
- C. Wastewater Utility bills June 6, 2017 - \$110,253.80

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Kekoskee/Leroy Project Report/Discussion
 - 1. Fencing around perimeter is complete. Parking area and driveway has been blacktopped and Hwy Y has been repaired.
 - 2. A meeting with MSA and Xylem tomorrow to discuss the inability to flush solids out of the wet well. Xylem has a pump designed to stir before it pumps that can fix the problem.

V. WATER REPORTS

- A. Well & System Report/Discussion
 - 1. Well #2 the pump is working well, but there is a check valve problem contractor will be checking into a different one.
 - 2. Will be meeting with contractor on Well #2 to discuss the maintenance on the pump.
 - 3. Hydrant flushing will be done on Friday, June 9th. Comm. Guse had a complaint from customer on Grove St, regarding hydrant flushing Nathan will check out his complaint.
 - 4. We have about a dozen water meter changes left to do for 2017.
 - 5. Lead & Copper will be done next week of 6/12/17.
- B. Lead Water Service Lateral Ordinance/Discussion/Possible Action
 - 1. Nathan checked with area contractors for replacing water laterals, three contractors install plastic (HDPE) the cost range is \$1500-\$3000. Two of the contractors typically dig a trench, one of the contractors can push

- the pipe through but will dig if the pipe doesn't line up with the curb box.
2. Mayville was not included on the list of communities eligible for Principal Forgiveness funding on upcoming projects with water system improvements.
 3. Continued discussion on the lead service ordinance and whether to enforce a mandatory lead service replacement or to advise owner of possible contamination from having lead service line and should replace it. Commissioner Toellner expressed concern for the City of Mayville children with lead services and believed the lead lines should be replaced. Suggestions were made that testing the residences with lead services where water mains were replaced. Motion by Toellner, seconded by Smith, to test for safe water from residences with lead services where construction of water mains disturbed the lead lines starting with the Main St project going forward. Motion carried unanimously.

Mayor leaves.

C. Water Department Truck Repairs/Discussion/Possible Action

- 1 The water truck is in need of engine repair from a seized piston. Nathan received two estimates for rebuilt engine or repaired engine, also to repair the ball joint and for new tires. Motion by Toellner, seconded by Guse, to take estimate from Mayville Tire Co for engine rebuild for \$5, 378.00, ball joint repair of \$554.38, and new tires \$505.52. Motion carried unanimously.

D. Consumer Confidence Report (CCR)

1. The Consumer Confidence Report was presented and was in the Dodge County Pioneer on May 25, 2017.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

1. Low-Lying Area Manhole Inspections/Discussion

- a. Inspected manholes along river and found one that leaks. There are some more manholes along river in the woods the summer help can help locate them. Also, there is a pipe from the Pavilion entering the manhole that has a lot of water flowing from it, will need to be televised.

2. Inflow has been about a 1 MGD, lowest has been since early spring.
3. Pipe lining at Barwig and Burchard is complete.
4. Phosphorus Compliance Report Summary, the 2019 limits were met using 3 times the RE300.
5. The Wastewater Utility has to borrow money for the Park St forced main project. Lois and Gail are working on getting bids from local banks.
6. Summer help started June 5, 2017 and are working on maintenance around the plant.

B. Sanitary Sewer Lateral Replacement Update/Discussion

1. There are 17 sewer laterals replaced and 12 left to be completed for 2017.

C. 2016 CMAR/Review/Possible Action

1. The DNR needs to correct an error on the CMAR, they have been contacted and have not yet fixed the error. The error needs to be fixed before the CMAR can be submitted. This item will be on July's agenda.

VII. ADJOURNMENT

With no further business motion by Guse, seconded by Toellner to adjourn at 7:18 p.m. Motion carried unanimously.

Nancy Trakel
Administrative Assistant