

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JULY 10, 2012  
WWTP  
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Bushke, Del Ponte, Hintz, Heim  
ABSENT: None  
TARDY: None  
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. There were no citizens' comments.

III. CONSENT AGENDA

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

- A. Minutes of June 5, 2012 Commission Meeting
- B. Water Utility bills July 10, 2012 - \$12,616.66
- C. Wastewater Utility bills July 10, 2012 - \$44,572.97

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Barwig Liftstation

1. Progress Report

- a. Ron reported that liftstation is on line, but a circuit panel was fried during the weekly running of the generator and the liftstation is running on the backup float system. Restoration is underway. Ron was instructed to have vinyl slates installed in the chain link fence for appearance sake.

B. Well #3 Radium Removal

1. Discussion/Possible Action

- a. Ron received DNR approval of the specifications on plans late today. The plans are now required to have a sanitary manhole installed in the sewer lateral between the curb and sidewalk. We are also required to test for iron and manganese twice weekly, when on line.

V. WATER PROJECTS

A. Wells

1. Well #2 Phase Failure 6/18/12.

Well #2 had a phase failure the fuse failure was on the power pole, Alliant corrected the problem.

B. Towers

1. There is nothing to report at this time.

- C. System
  - 1. Valve Exercising
    - a. Valve exercising is complete. Discussed valves repaired and valves removed.
  - 2. Brickyard Lane/Service Abandonment
    - a. Service abandonment is complete.
  - 3. Sunset Ct/Valve Replacement
    - a. Valve replacement is complete.
- D. South Street Water Main.
  - 1. Discussion/Possible Action
    - a. Discussed Kunkel's and Ron's cost estimates for the project and the price estimate for lining the main. Lining is approximately \$50,000 more than replacement. Ron is to investigate within the road right of way, but outside the road proper.

## VI. WASTEWATER PROJECTS

- A. WWTP
  - 1. WPDES Permit Application
    - a. Progress Report
      - Ron has submitted the application and the chloride variance to the DNR.
  - 2. Sludge Holding Tank
    - a. Discussion/Possible Action
      - Ron informed the Commission that the auditors stated that we do have the funds available to make the repairs as quoted. After discussion and further review of the proposals, motion by Hintz, seconded by Bushke to award the project to Hechimovich Masonry, and Beaver Gunitite to refinish the exterior of the holding tank with the Gunitite system. The quoted price for the project is \$35,455.00. Motion carried unanimously.
- B. Collection System
  - 1. Sewer Jetting
    - a. Sewer jetting has begun, all of the required annual (problem) mains have been cleaned. We did not clean sewers last week due to extreme heat, sewer jetting resumed today, we are jetting the east half of the city this year.
- C. Liftstations
  - 1. Golf View Pump #1 Seal Failure
    - a. The repaired pump is back and will be installed 7/12/12.
  - 2. Barwig Generator
    - Ron rented a generator until the new liftstation was put on line, the cost was \$1,100.00.
- D. Lab Fees 2012-2016
  - 1. Discussion/Possible Action
    - a. Ron presented the proposed lab fees to the Commission. The Commission doubled the sampler rental fees as proposed and added fees for chloride testing. Motion by Del Ponte, seconded by Hintz, to approve the proposed rates as amended. Motion carried unanimously. Rates are on file.

VII. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 8:17 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities