

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
SEPTEMBER 11, 2012
WWTP
MINUTES

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

PRESENT: Hilbert, Del Ponte, Hintz, Heim
ABSENT: Bushke
TARDY: None
ALSO PRESENT: Wellner, Mayor Moede, Ald. Sertich, Dale Krueger, J Schultz

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. The Mayor talked about appointing 2 Council persons to the Utilities Commission for a 1 year term, this would make a total of 7 members.

The Mayor and Ald. Sertich leave.

III. CONSENT AGENDA

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

- A. Minutes of August 7, 2012 Commission Meeting
- B. Water Utility bills September 11, 2012 - \$23,102.68
- C. Wastewater Utility bills September 11, 2012 - \$66,923.10

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Barwig Liftstation
 1. Progress Report
 - a. Ron reported that there are still punch list items left to complete.
- B. Well #3 Radium Removal
 1. Progress Report
 - a. Nothing further to report.

V. INDUSTRIAL & COMMERCIAL CROSS CONNECTION INSPECTION PROPOSAL

- A. Discussion/Possible Action
 1. The Commission agreed to hire Kunkel Engineering to perform industrial, commercial and public authority cross connection inspections, but want a contract prior to final approval.

VI. WATER PROJECTS

- A. Wells
 1. Ron reported that he is composing a response letter to the DNR letter dated 8/16/12, Drinking Water Sanitary Survey Report, the response letter will be completed by the end of September.

2. Well #2
 - a. The vent fan for the chemical room is now operating as is the air compressor. However, the iron filter is not operating as it should in removing iron from the water. Water Well Solution will be here 9/13/12 to diagnose and remedy the problem.
- B. Towers
 1. There is nothing to report at this time.
- C. System
 1. Hydrant flushing will occur in late September.
- D. South Street Water Main.
 1. Discussion/Possible Action
 - a. Craig Kunkel told Ron that the South Street map is complete; Ron does not yet have a copy of the said map. The map will be present to the Commission at the October meeting.

VII. WASTEWATER PROJECTS

- A. WWTP
 1. Ron sent a letter to all major industries in regards to toxicity and phosphorus. Ron since has met with MEC officials to discuss the matter and discussed both with Old Fashioned Foods on the phone. No other industries responded to the letter.
- B. Collection System
 1. Sewer Jetting
 - a. Sewer jetting is complete. The manhole at the WWTP entrance, MH A-10, Great Lakes Sewer has been hired to repair the manhole.
- C. Liftstations
 1. There is nothing new to report.
- D. Kekoskee/Leroy Acceptance of Wastewater
 1. Discussion
 - a. Ron reported that Kekoskee/Leroy sanitary has voted to discharge to the Mayville WWTP, after discussion the Commission stated that they are willing to enter into negotiations with the sanitary district to accept their wastewater.

VIII. 2013 BUDGETS

- A. Discussion
 1. Ron just received information for budgets from City Hall today, so budgets are not yet complete. Budgets will be on the October agenda.

IX. ADJOURNMENT

With no further business motion by Hintz, seconded by Heim, to adjourn at 7:44 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities