

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
OCTOBER 2, 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  
ABSENT: Hintz, Heim  
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 Bushke, to approve the following Consent Agenda.

- A. Minutes of September 11, 2012 Commission Meeting
- B. Water Utility bills October 2, 2012 - \$13,712.54
- C. Wastewater Utility bills October 2, 2012 - \$56,865.42

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Barwig Liftstation
  1. Progress Report
    - a. Ron reported that all punch list items are complete.
- B. Well #3 Radium Removal
  1. Progress Report
    - a. Ron spoke with Dan Grieve last week, Dan told Ron that the advertisement for bids, plans and specifications would be here soon.

V. INDUSTRIAL & COMMERCIAL CROSS CONNECTION INSPECTION PROPOSAL

- A. Discussion/Possible Action
  1. Motion by Bushke, seconded by Del Ponte, to approve the cross connection contract with Kunkel Engineering Group.

Motion carried unanimously.

VI. WATER PROJECTS

- A. Wells
  1. Well #2 Iron Filter
    - a. The media has been removed from the iron filter, and tank repairs

are underway. The media is expected to arrive this week with installation to follow. Then the filter will be flushed, chlorinated and bacteria tested safe before being put back on line. This process is expected to be completed by October 12, 2012. The Commission instructed Ron to move the pulling of Well #4 to 2013, to be performed after the Well #3 radium system and well is back on line.

2. Water System Survey Response Letter to the DNR was completed and mailed to the DNR last week.
- B. Towers
1. There was a heater failure at the elevated tank on 9/19/12. The problem has been repaired.
- C. System
1. Hydrant flushing began today and should be completed this week.
- D. South Street Water Main.
1. Discussion/Possible Action
    - a. Ron distributed the South Street map from Kunkel. Ron was instructed to place the water main replacement on the 2013 capital improvement budget.
- E. Director's 2012 Travel Expense Statements
1. Review/Approval
    - a. After review, motion by Bushke, seconded by Del Ponte, to approve the Director's travel expense statements. Motion carried unanimously.

## VII. WASTEWATER PROJECTS

### A. WWTP

1. Industrial toxicity test will be run the first week of November. Ron had a meeting with Old Fashioned Foods representatives 9/27/12, discussed toxicity, pH and sampling manholes. Ron sent Old Fashioned Foods a copy of a plan for a controlled manhole from Alto Dairy and Brandon Meats.

### B. Collection System

1. Ron called Great Lakes Sewer in regards to the timetable for repairs to the manhole in front of the WWTP. Great Lakes will call back with an expected date.

### C. Liftstations

1. East Dayton St. Liftstation's check valves had to be adjusted as they were not closing properly allowing the pumped wastewater to return to the wet well to be pumped again.

### D. Kekoskee/Leroy Acceptance of Wastewater

1. Discussion
  - a. Ron reported that Kunkel Engineering was interested in assisting in negotiations with Kekoskee/Leroy. Reviewed last month's discussion.

## VIII. 2013 BUDGETS

### A. Discussion

1. Budgets will be ready for November's meeting.

IX. ADJOURNMENT

With no further business motion by Bushke, seconded by Del Ponte, to adjourn at 8:13 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities