

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 8, 2011
WWTP
MINUTES

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

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

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
There were no citizen comments.

III. CONSENT AGENDA

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

- A. Minutes of January 11, 2011 Commission Meeting
- B. Water Utility bills February 8, 2011- \$39,760.57
- C. Wastewater Utility bills February 8,2011 - \$30,505.56

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Henninger St/S High St-Engineering/Discussion/Possible Action
 - 1. The water utility did not qualify for funding for this project and therefore will use cash reserves.

V. HYDRO DESIGN

- A. Report/Discussion/Possible Action
 - 1. An amended proposal still has not been received from Hydro Design. Ron will contact Hydro Design in regards to completing the first round of cross connection inspections.

VI. WATER PROJECTS

- A. Wells
 - 1. Well #3 Radium/Discussion/Possible Action.
Ron discussed the DNR consent order agreement with the Commission. The document is not yet ready for approval by the Commission. The agreement will allow the Utility slightly more time to complete the

radium removal project and also allows us time to apply for a low interest loan and possible 50% grant funding.

2. Well #3 VFD has been installed and is on line.

B. Towers

1. Elevated Tank/Verizon Antenna/Discussion/Possible Action
Ron has contacted Tom Reese (Verizon), the company has pulled out of contract negotiations. Verizon, due to the new smart phone has decided to concentrate their efforts on upgrading their current towers to handle the new phones rather than increasing service areas. Ron will cancel the joint meeting with the Finance Committee.

C. System

1. A main break on 1-13-11, on 4th St. has been repaired.
2. A main break on 2-6-11, on Kekoskee St. has been repaired.

VII. WASTEWATER PROJECTS

A. WWTP

1. A raw sewage pump is currently being pulled to be rebuilt.
2. Ron was called out during the blizzard at 2:15 a.m. A blower failure occurred due to snow clogging of the intake line. Ron put a different aerator on line and stays the night as travel was very difficult and the possibility of a second blower failure was very likely.

B. Collection System

1. There was a sewer blockage on 2-6-11, on Henninger St., between Center St. and Breckenridge St. The blockage was cleared that morning.

C. Lifstations

1. Wool Road Liftstation
 - a. The #2 pump was pulled rebuilt and replaced by USEMPCO.

VIII. PERSONNEL

A. Personnel Manual/Discussion/Possible Action

1. No action taken

IX. ADJOURNMENT

With no further business motion by Frechette, seconded by Del Ponte, to adjourn at 7:37 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities