

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JULY 12, 2011
WWTP
MINUTES

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

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

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. None

III. CONSENT AGENDA

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

- A. Minutes of May 31, 2011, June 7, 2011 and June 17, 2011 Commission Meeting
- B. Water Utility bills July 12, 2011- \$72,826.62
- C. Wastewater Utility bills July 12, 2011 - \$137,588.50

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Henninger St/S High St/Alley St to Walnut St

- 1. Discussed the contaminated soil found next to Mayville Home Improvement on Alley St., the replacement of the 4" lead gasket water main on N Alley St. and the remaining items to be completed (removal of the concrete from the creek near N Alley St. and the removal of and the filling in of the manhole in the abandoned interceptor sewer.

B. Barwig Liftstation

- 1. The clean water fund loan has been approved by the State, also reviewed the lift station plans.

V. WATER PROJECTS

A. Wells

- 1. Well #3 Radium

This quarters sample will be taken this month.

- B. Towers
 - 1. There was nothing to report.
- C. System
 - 1. Street repairs are complete.
 - 2. Valve exercising is complete.
 - 3. Hydrant painting has been started.
 - 4. Orion meters only 25 trace meters left in the system.

VI. WASTEWATER PROJECTS

A. WWTP

- 1. Toxicity Testing passed. Our lab we have used for the past ten years is no longer going to perform toxicity testing, Ron needs to find a new lab by October's sampling.

B. Collection System

- 1. Sewer jetting is 25% complete. Flushing the west side of the city has begun.

C. Liftstations

A power failure on July 5, 2011 evening caused the Golf View liftstation to run for 2 hours; Ron was called out twice for the power failure.

VII. PERSONNEL

1. Non-union Personnel manuals

Copies of the City's manual was passed out for the Commission to take home and review. This item will be placed on next months agenda.

VIII. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 7:20 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities