CITY OF MAYVILLE SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING MAY 31, 2011 MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 4:00 P.M.

PRESENT:

Hilbert, Del Ponte, Frechette, Hintz, Bushke

ABSENT:

None

TARDY:

None

ALSO PRESENT:

Wellner, Neitzel

I. CALL TO ORDER AND ROLL CALL TAKEN

II. WATER MAIN REPLACEMENT FOR BRECKENRIDGE ST After discussion and review of the proposed change order, motion by Del Ponte, seconded by Hintz to change the 12" water main and valves to 10" water main and valves and to allow Ron to approve the modified change order when presented. Motion carried unanimously. The change should have little effect on distribution system flow and will save over \$22,000.

III. ADJOURNMENT

With no further business motion by Bushke, seconded by Frechette, to adjourn at 4:11 p.m. Motion carried unanimously.

Ronald A. Wellner Director of Utilities