

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
NOVEMBER 7, 2017  
WWTP  
MINUTES

The meeting was called to order by President Burt Bushke and roll call was taken at 6:02 p.m.

PRESENT: Bushke, Detuncq, Pasbrig, Engel, Smith, Toellner, Guse  
ABSENT: None  
TARDY: None  
ALSO PRESENT: Nathan Kempke (Utilities Director), Trakel, Mayor Boelk, Mansueto, Larsen

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS

1. Motion by Smith, seconded by Pasbrig to allow Wayne Larsen speak under Item IV. Motion carried unanimously.
2. Mayor Boelk brought before the Commission to consider taking leachate for extra income, to help alleviate sewer rate increase.

III. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Guse, seconded by Toellner, to approve the following Consent Agenda.

- A. Minutes of October 10, 2017 Meeting
- B. Water Utility bills - \$16,316.39
- C. Wastewater Utility bills - \$23,072.52

Motion carried unanimously.

IV. 230 N GERMAN ST SEWER LATERAL/DISCUSSION/POSSIBLE ACTION

Mark Mansueto was put on the agenda to continue the discussion from the September 12<sup>th</sup> meeting where Mansueto questioned the ability of the City to force homeowners to replace their sewer lateral if the street is not under construction. Mansueto has also asked at the September 12<sup>th</sup> meeting if replacing sewer laterals cause financial hardship can the language in the ordinance regarding financial hardship apply in his case. Nathan contacted the City Attorney and the response was that Section 1 (f) merely explains that any defective laterals that are found to still exist at the time of a scheduled street project shall be replaced in conjunction with that project. Section 1 (c) of the ordinance applies in this case. Section (1) (i) discusses financial hardship for joint lateral repairs only, and does not apply in this case.

Wayne Larsen had same situation that his lateral would cost thousands of dollars as well He did the math and he would rather pay the penalty.

The Commission did not take action because the ordinance stands as is and Mansueto and Larsen must replace their laterals or pay the penalty.

Mansueto and Larsen leave at 6:35.

## V. CONSTRUCTION PROJECTS

### A. Kekoskee/Leroy Project Report/Discussion

1. The joint Commissions and USDA have approved installation of the new Flygt pump with flush valves to address the problem in the wet well with solids building up. Lloyd is completing the paper work for the funding.

## VI. WATER REPORTS

### A. Well & System Report/Discussion

1. We had some bad samples for coliform bacteria not E-coli, and we are working with DNR. They suggest to up the chlorine, set water levels in the tower so the wells will run more frequently adding fresh water to the system. The DNR also found repair items that need to be fixed, waiting for list.
2. The compressor has been fixed at well 4 and is back on line.
3. Well 3 will be taken off line for rehab this month.

### B. Lead Water Service Lateral Ordinance/Discussion/Possible Action

1. Ordinance was sent to the DNR for approval. DNR had a couple wording changes. Motion by Guse, seconded by Smith to approve the revised ordinance and give to the City Attorney for approval. Motion carried unanimously.
2. Nathan is checking into any possible available funding for lateral replacements. Mayville does not qualify as a disadvantaged municipality.
3. Letters were sent out to the two lead volunteers with high lead results, both had meters changed and retesting done this week.

### C. Disconnection Policy Revisions/Discussion/Possible Action

1. Nathan checked with our 2015 PSC rate case and no fees, fines can be put in place on orange tags or late payment letters. Both garbage and water/wastewater will be put on the tax roll. Motion by Guse, seconded by Smith, to place past due amounts directly on the tax roll at the end of the year by following PSC rules, no more disconnection letters, no more orange tags. Motion carried 4-3.

## VII. WASTEWATER REPORTS

### A. WWTP & Liftstations Report/Discussion

1. The Clerk asked that we bring back the sewer rate increase discussion to the December agenda as new Sewer Rate Increase item before sending to Council.
2. Nathan talked with a few people regarding leachate including Chris Groh from Rural Water, City of Horicon and City of Berlin. Nathan felt the plant would require some upgrades. Leachate is low in oxygen and we have issues with our blowers and aeration basin we need to make repairs first. Leachate also is high in metals so that might be a problem with our sludge. Next step is to talk to landfill about the content of the leachate.
3. The plant generator switch repair estimate \$8,500, trying to get a second estimate, parts are obsolete.
4. Received a shipment of RE300 last week.
5. Working on application for our permit, sampling results are here. The permit is due by the end of the year.

### B. Sanitary Sewer Lateral Replacement Update/Discussion

1. Televising Horicon and Main Streets found manholes that are starting to deteriorate possible leak by old railroad site on Horicon St. Camera got stuck, mains are too small to fit a second camera used for televising laterals, will have to televise around 12 homeowners from inside the house.

2. On the 2017 lateral replacement 23 of the 29 laterals are done, sent letters to remaining 6 homeowners for the \$50.00 per month service charge.
3. High St was televised and found possible cross connections. Motion by Guse, seconded by Pasbrig, to talk to City Attorney regarding the situation.

#### VIII. ADJOURMENT

With no further business motion by Smith, seconded by Pasbrig, to adjourn at 7:47 p.m.  
Motion carried unanimously.

Nancy Trakel  
Administrative Assistant