

The meeting was called to order at 6:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Pasbrig, Lodahl, and Engel; and Alderpersons Smith and Frings
Members Absent: Commissioner Guse
Others Present: Nathan Kempke; Christina Keller; Jake Margelofsky, Advanced Disposal; Tyler Field, Advanced Disposal; Rob Boelk, Mayor; Lonn Walters, Advanced Disposal; Jim Drinkwine, 111 Horicon St.

Citizen Comments.

Rob Boelk, 235 N Clark Street. He is hoping the commission can come to a decision on leachate treatment. He gave some history of Mayville. He believes the commission should take advantage of an opportunity that has been presented to the City of Mayville.

Jim Drinkwine, 111 Horicon St. Had an issue with the having to replace his lead water lateral as required by City Code. His section of lead was about a foot long, on the customer side of the curb stop. He requested to be put on June's agenda.

Lodahl arrived at 6:06 pm.

Drinkwine leaves at 6:07 pm.

Consent Agenda.**Minutes of April 9, 2019, Water Utility Bills, Wastewater Bills.**

Motion by Ald. Frings, second by Com. Lodahl to approve the consent agenda. Motion passed 6-0.

Audit Report/Baker Tilly Presentation.

Audit presentation will be postponed until next month. Baker Tilly is waiting for a report that could impact their audit results.

Testing/Discharging Leachate to Mayville WWTP Discussion/Possible Action.

Nathan discussed the leachate sample results that he had received from Advanced Disposal and his concerns regarding metals, chlorides, and mercury. Nathan suggested hiring a consultant to work with the DNR to conduct a study that would determine the capability of the WWTP to treat the various contaminants within leachate and make recommendations for pretreatment. He added that the study should also include a cost benefit analysis to make sure that leachate treatment would not become financially non-beneficial to the utility.

The mayor stated that he has had discussions with Waste Management, a possible buyer of Advanced Disposal, about possible future annexation into the City of Mayville. He added that the City of Mayville would then have to provide a sewer connection to the landfill and treat leachate. Nathan stated that, in the case that a landfill is connected to the sewer system, the landfill would still be required to stay within ordinances with anything they discharge into the sewer.

Motion by Com. Lodahl, second by Com. Pasbrig for Nathan to obtain cost proposals from engineering consultants to complete a two-part study. The first part to determine the capability of the WWTP to treat the various contaminants within leachate while staying within DNR permit guidelines and to provide recommendations for the appropriate pretreatment requirements. This part of the study should also include a cost-benefit analysis for leachate treatment at the plant. Part two of the study should include a long-term analysis of the WWTP that provides recommendations for future plant upgrades and associated costs when comparing our permit regulations with current technologies for wastewater treatment. Motion passed 6-0.

Advanced Disposal Employees and Mayor leave at 6:38 pm.

Water Report.**Well & Distribution System Report/Discussion.**

Main break south of the Metalcraft parking lot that had to be found because it drained into a creek. The repair took a few days because the main was inside a casing due to the location of an old railroad track nearby. The pipe was found to be deteriorating and should be replaced soon. Nathan has received a quote to replace the section of the main that is inside the casing and will budget for it. A property owner on Allen Street replaced their lead service. The City section was also found to be lead and was replaced that day as well. The HMO pump at Well 3 is having issues again and we are looking at different contractors to help with the pump. Water meter changes are almost complete. Hydrant flushing has started this week and will continue through mid-June.

Wastewater Report.**WWTP & Lift station Report/Discussion.**

Flows are about 800,000 to 1,000,000 gallons/day. The third week in April the ammonia results were extremely high, but the fourth week returned to normal. Nathan interviewed one candidate for summer help yesterday and has another interview tomorrow. The summer helpers would start the first week in June at \$11/hr. One of the valves on the grit chamber needs to be replaced this summer. Golfview lift station pumps have both failed. One pump blew out completely and the other could possibly be repaired. For now, a spare pump is in the lift station with an emergency pump. Nathan has ordered a new pump and is waiting for the cost estimate to decide on repairing/replacing the second pump. CMAR report is due at the end of June.; will be on the June agenda for review/approval.

Manhole and Sewer Main Inspections/Discussion/Possible Action

Nathan contacted 6 contractors for estimates. Two said they weren't interested. One quoted without looking at the manhole issues. Northern Pipe and Visu-Sewer provided some cost information. Hydro-Klean came out last Thursday and is working on a quote. This item will be put on the June meeting for action after we receive some additional information.

ADJOURNMENT.

Motion by Com. Pasbrig, second by Ald. Frings to adjourn at 7:00 p.m. Motion passed unanimously.
Christina Keller, Utility Accountant