

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
SEPTEMBER 9, 2014
WWTP
MINUTES

The meeting was called to order by President Bushke and roll call was taken at 6:00 p.m.

PRESENT: Bushke, Heim, Detuncq, Finke, Toellner
ABSENT: Steinbach, Schmidt
TARDY: None
ALSO PRESENT: Wellner, Mitch Leisses (Kunkel Eng.), William Budahn, Kenneth Denow, Adam Gehl (All from Badger State Waste)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Heim, seconded by Finke, to approve the following Consent Agenda.

- A. Minutes of August 5, 2014 Commission Meeting
- B. Water Utility bills September 9, 2014 -\$25,842.13
- C. Wastewater Utility bills September 9, 2014 -\$49,046.81

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Standpipe Replacement Project Preliminary Plan Review/Discussion

- 1. Application for construction approval has been submitted to the Wisconsin Public Service Commission.
- 2. Ron presented the Commission with the AECOM recommendation for Geotechnical services to the low bidder, Terrecon Consultants Inc., in the amount of \$4,250 with a possible additional charge of \$1350, if the boring should need to be extended with additional depth. Motion by Toellner, seconded by Finke, to award the contract as recommended by AECOM. Motion carried unanimously.

B. Engineering proposals for 2016 Capital Improvement Projects/Discussion/Possible Action

- 1. RFP's MSA \$46,865 with inspection @ \$63.50 per hour, Kunkel Engineering \$39,500 with inspection @ \$60.00 per hour, GAI \$124,500 with inspection @ \$74.00 per hour, Ruekert & Mielke did not submit. Ron and Don Neitzel reviewed and recommended Kunkel Engineering as the low proposal be awarded the contract. Motion by Toellner, seconded by Heim to recommend to Council awarding the contract to Kunkel Engineering in the amount of \$39,500 plus inspection services. Motion carried unanimously. This item will be placed on the September Public Works Agenda.

V. WATER REPORT

A. Well Report/Discussion

1. There was nothing to report in regards to the wells.
2. A leaking service was repaired at 233 S Main St.
3. The abandoned service line to Gleason Reel was eliminated.

B. Hydrant Flushing

1. Fall Hydrant flushing schedule September 23-26 and September 30 -October 3, west Horicon St. has been added to the fall flushing schedule.

VI. WASTEWATER REPORTS

A. Kekoskee-Leroy/Discussion

1. Ron has sent an email to Gil Hanstch (MSA) September 2, 2014 to get a progress update and timeline for the construction of the Kekoskee/Leroy connection project. Gil has not responded to date.

B. Sanitary Sewer Laterals/Discussion

1. The mayor has requested that we prepare an ordinance in regards to lateral inspections and repairs and have it ready for Council in early 2015. This item will be on the October agenda.

C. Sewer Cleaning Progress Report

1. Sewer cleaning should be complete by the end of the week.

D. Sludge Storage-Hauling Analysis Review/Discussion/Possible Action

1. Don Neitzel (Kunkel Eng.) recommended that the Commission reject all the rfp's received and negotiate for a possible lower per gallon price with the low two proposals of Badger State and Potratz Farms both at \$0.07 per gallon. Motion by Finke, seconded by Toellner, to reject all rfp's received and negotiate with Badger State and Potratz Farms for a possible lower price per gallon. Motion carried unanimously. A special meeting will be scheduled for sludge hauling contracts attentively for September 24, 2014 at 6:30 p.m.

VII. 2015 OPERATING BUDGETS/REVIEW/POSSIBLE ACTION

- A. Due to several issues not yet decided upon the budgets were not presented at this time. A special meeting will be scheduled for budgets attentively for September 24, 2014 at 6:30 p.m.

VIII. ADJOURNMENT

With no further business motion by Toellner, seconded by Heim, to adjourn at 6:53 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities