

CITY OF MAYVILLE  
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
SEPTEMBER 24, 2014  
**MINUTES**

The meeting was called to order by President Bushke and roll call was taken at 6:30 P.M.

PRESENT: Bushke, Heim, Finke, Toellner, Steinbach, Schmidt  
ABSENT: Detuncq  
TARDY: None  
ALSO PRESENT: Wellner, Neitzel, William Budahn (Badger State Waste LLC)

- I. CALL TO ORDER AND ROLL CALL TAKEN
- II. CITIZEN COMMENTS
  1. There were no citizen comments.
- III. SLUDGE HAULING CONTRACTS/DISCUSSION/POSSIBLE ACTION
  1. After discussion, motion by Schmidt, seconded by Heim, to award the sludge hauling/storage contract to Badger State Waste LLC of West Bend, WI, as proposed at a rate of \$0.645 per gallon of sludge hauled. Motion carried unanimously.
- IV. 2015 OPERATING BUDGETS/DISCUSSION/POSSIBLE ACTION
  1. After review of the account coding, Ron distributed a spreadsheet to help Commission understand what budget line items are. Discussed budget proposed. This item will be placed on the 10/14/14 Commission Agenda for further review.
- V. ADJOURNMENT

With no further business motion by Schmidt, seconded by Toellner, to adjourn at 7:40 p.m. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities