

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
DECEMBER 6, 2016
WWTP
MINUTES

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

PRESENT: Bushke, Toellner, Smith, Pasbrig, Steinbach, Guse

ABSENT: None

TARDY: Detuncq

ALSO PRESENT: Nathan Kempke (Utilities Director), Trakel

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENTS

None

III. CONSENT AGENDA/DISCUSSION/APPROVAL

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

- A. Minutes of November 1, 2016 Meeting
- B. Water Utility bills December 6, 2016 - \$23,687.47
- C. Wastewater Utility bills December 6, 2016 - \$22,817.36

Motion carried unanimously 6-0

IV. CONSTRUCTION PROJECTS

A. Kekoskee/Leroy Project Report/Discussion

- 1. Liftstation building to be delivered in early January.
- 2. Project to be completed by the end of January, according to project Engineer.

Detuncq arrives.

V. WATER REPORTS

A. Well & System Report/Discussion

- 1. Well # 2 was found to have tears in the casing and corrosion at the bottom of the shaft. The plan has been approved by the DNR to repair the tears with 2 stainless steel sleeves. The pump has been removed and will be rehabilitated. The DNR report did mention in their review that the City should plan to replace Well #2 given the small diameter shaft and concerns over the failing structure. No time table was given by the DNR for when the well should be replaced.

VI. WASTEWATER REPORTS

A. WWTP & Liftstations Report/Discussion

- 1. Inflow has been around 700,000 gallons/day until Nov. 28th rain raising to around 900,000 gallons/day, which the plant is designed to handle that much flow.
- 2. The final effluent pump had issues , Crane Engineering looked at the pumps and the wiring, they are putting together some options.

3. Heater in the garage has been repaired now having issues with the gas valve. The gas valve will be repaired..
 4. Another load of Sorbx (RE-300) has been delivered. RE-300 is a much stronger concentration we should use less but more expensive. This load should last through mid summer.
 5. Transducer on RE-300 tank's sensor needs to be replaced, because of the sensor failing the levels in tank are not reliable.
 6. We have a new custodian, Debbie Gutjahr, her hours will be similar to last custodian.
- B. Sanitary Sewer Lateral Replacement Update/Discussion
1. There is one property owner left that has not replaced his lateral, had to leave a voice mail and have sent a letter (with the mention of possible having a service charge in place), since the November Commission meeting, I have had no response from the property owner.
 2. 2017 televising (German St, Washington St., and Easy St.) has started and should be completed this week. Twelve laterals will have to be televised from the house out. Inspection results should be to property owners by March, if not earlier.
- C. Possible Amendment to Section 355-25 A. Sewer Lateral Replacement, Regarding Service Charges for Refusal to Replace Failed Laterals/ Discussion/Recommendation/ Possible Action
1. The proposed language change to the existing ordinance include comments from the City Attorney. After discussion of the proposed amendment to Section 355-25 motion by Smith, seconded by Pasbrig, to approve and recommend to Council the language of the proposed amendment for adding a \$50.00 service charge for refusal to replace failing laterals. Motion carried unanimously.

VII. ADJOURMENT

With no further business motion by Toellner, seconded by Guse, to adjourn at 6:24 P.M. Motion carried unanimously.

Nancy Trakel
Administrative Assistant