

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
SEPTEMBER 4, 2007
CITY HALL
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Hintz, Del Ponte
ABSENT: Paulsen
TARDY: None
ALSO PRESENT: Wellner, Robb Frechette, Odle Klug, Roger Zangl, Diane Zangl,
Don Lechner, Wendy Klueger, Rodger Breselow, Dawn Dethardt,
Steve Dethardt

I. CITIZENS COMMENTS
None

II. CONSENT AGENDA
Motion by Del Ponte, seconded by Hintz, to approve the following Consent
Agenda.

- A. Minutes of August 7, 2007 meeting
- B. Water Bills - \$16,685.77
- C. Wastewater Bills - \$42,884.49

Motion carried unanimously.

III. CONSTRUCTION PROJECTS

- A. Golfview Liftstation
Construction has been stalled due to wet weather. The liftstation should be completed by the time of the next scheduled Commission meeting.
- B. Sewer main replacement south of Horicon St., west of railroad tracks across from Well #2, the project is waiting for a permit from the DOT due to the proximity to the railroad tracks. We continue to monitor the sewer flow.

IV. KEKOSKEE/LEROY SANITARY DISTRICT

Ron recommended that no rate reduction be given and recommended that as with any main extension the developer installs the liftstation and mains needed, the utility then takes ownership of the main and liftstation. The value of the annual O & M of the liftstation and main is estimated to be \$34,500 according to Table 8-1A, dated July 10, 2007, report from MSA to Thomas Gilbert, WDNR, the report is on file. The existing collection systems within their sanitary districts would remain their community's property and responsibility. Connection fee questions are being review by Virchow-Krause and they do not expect to address them until late September. Ron hopes to have an answer from the auditors by the time of our next scheduled meeting.

With the exception of Frechette, Wellner and the Commission all leave at 7:52 p.m.

V. WATER PROJECTS

A. Wells

Mike has installed the iron filter butterfly valves at well #2.

B. Towers

There is nothing new to report.

C. Systems

Fall hydrant flushing schedule dates, September 20th through October 26th, Tuesdays through Fridays only.

VI. WASTEWATER PROJECTS

A. WWTP

1. There was no bypassing due to 11.66 inches of rain during August.

2. Ross Case returned to work 9/4/07.

B. Sewer Jetting

Sewer jetting is complete.

C. Liftstations

Ron is having the wet well at the 4th Street liftstation inspected and analyzed for defects and or deterioration as the liftstation is scheduled for replacement next year. Prior to the equipment replacement, the condition of the wet well needs to be determined.

Note: Budgets will be placed on the October Agenda.

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 8:24 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities