

The meeting was called to order by Ald. Gering at 6:30 p.m. with the following Roll Call:

Members Present: Ald. Gering, Ald. Voss, Ald. Moede

Members Absent:

Others Present: Deanna Boldrey, Kathie Wild, Ald. Hoy, Ald. Smith, Ald. Pasbrig, Vern Hilker, Ron Wellner, Tom Herman, Sue Smith, Sally Kahlhamer

Item #2 – Approve Minutes of April 28, 2009, meeting.

Motion by Ald. Moede, second by Ald. Voss to approve. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

A. Water.

1. Report on the Radium Level of Well #3.

Ron Wellner reported that the Radium Level of Well #3 continues to jump up even though it has been cleaned. Iron Filter and Green Sand are used. Ald. Moede questioned where the well #3 is located in the City. Ron Wellner answered that the well is located on Walnut Street by the Youth Memorial Building.

2. Report on the 2008 Consumer Confidence Report.

Ron Wellner reported that this report will be published in the June 4, 2009, edition of the Mayville News.

B. Wastewater.

1. Compliance Maintenance Annual Report.

Ron Wellner reported he is finished with his part of the report and the financials are being completed as well. There will be some scored points with all of the flooding in 2008. The report will be completed and approved at the June Water / Wastewater Commission Meeting. This is an electronic CMAR report that is completed online with the DNR. The report is not printable until completely finished.

2. WWTP Toxicity Reports.

Ron Wellner reported that the Toxicity Reports were passed.

C. Wastewater.

1. Discuss/Recommend Possible Amendment to Ordinance 355-23, Definitions Sewers and Water, Normal Domestic Strength Wastewater.

Ron Wellner reported that he found the phosphorus level to be listed at 9 in Ordinance 355-23, Definitions Sewers and Water, Normal Domestic Strength Wastewater when it should be listed at 7. There is not change to the billing with the update of the ordinance. Motion by Ald. Moede and second by Ald. Gering to Recommend the Amendment to Council for Ordinance 355-23 Definitions Sewers and Water, Normal Domestic Strength Wastewater. Motion carried unanimously.

2. Discuss/Recommend Possible Amendment to Ordinance 355-28, Sewer Service Charges, Pounds of Phosphorus Allowed.

Ron Wellner reported that he found the phosphorus level to be listed at 9 in Ordinance 355-28, Sewer Service Charges, Pounds of Phosphorus Allowed when it should be listed at 7. There is not change to the billing with this update of the ordinance. Motion by Ald. Moede and second by Ald. Voss to Recommend to Council the Amendment for Ordinance 355-28 Sewer Service Charges, Pounds of Phosphorus Allowed. Motion carried unanimously.

- C. Time and Date of next meeting is June 2, 2009, at 7:00 p.m. There will be a vendor at the meeting to discuss Ultraviolet Light.**

Item #5 – Monthly DPW Report.

- A. Report on South German Street Right of Way Slope Repairs.**
Vern Hilker reported Capital Improvement money will be needed for the repairs at South German Street. A rockwood wall is a consideration at \$80,000 to \$100,000.
- B. Report on Business Identification Sign for River Knoll Industrial Park.**
Vern Reported that some River Knoll Industrial Park Businesses have mentioned that they are very secluded and that a better sign is needed. There was also the issue of the Salt Truck running into the sign. Ald. Moede agreed that a better sign is needed.

Item #6 Adjournment.

Motion by Ald. Moede second by Ald. Voss to adjourn at 6:41 p.m. Motion carried unanimously.

Deanna L. Boldrey, City Clerk