

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 2, 2010
WWTP
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, Frechette, Bushke
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZENS COMMENTS
- III. KEKOSKEE/LEROY SANITARY DISTRICT DISCUSSION
Discussed the 1/28/10 meeting with Kekoskee/Leroy Sanitary in regards to discharging their wastewater to Mayville.
- IV. CONSENT AGENDA
Motion by Del Ponte, seconded by Hintz, to approve the following Consent Agenda.
 - A. Minutes of January 5, 2010 Meeting
 - B. Water bills February 2, 2010- \$45,130.53
 - C. Wastewater bills February 2, 2010 - \$55,866.72Motion carried unanimously.
- V. CONSTRUCTION PROJECTS/ULTRA VIOLET DISINFECTION
Contracts have been signed and distributed, and the notice to proceed sent. Submittals from Trojan have been received for review and they were forwarded to our engineer.
- VI. WATER PROJECTS
 - A. Wells
Well #5 has been taken off line due to an apparent hole in the column pipe. Ron is to get bids to pull and repair the well and is to have the repairs completed.
 - B. Towers
There was nothing to report.
 - C. System
 1. There are 440 meters yet to be switched over to Orion, this project should be complete in 2011.
 - D. Public Fire Protection- Golf Course

Discussed the 3” meter for filling the pond and possible alternatives to reduce public fire protection expenses.

VII. WASTEWATER PROJECTS

A. WWTP

1. On 1-5-10, a power outage and single phasing caused the raw sewage pump control panel to fail. Ron got Gregg Martin in to repair the panel Gregg replaced the failed part with a used part and got the system running again around 5:30 a.m. Gregg suggested some changes to the panel to prevent this from happening again. The parts have been ordered and Gregg will install them when his schedule allows.
2. Discussed reduced phosphorus discharge allowance in Florida, and the possibilities of the rules reaching Wisconsin next. Ron presented an article from the Fond du Lac Reporter in regards to Fond du Lac’s discharge allowance of phosphorus being reduced from 1.0 ppm to 0.10 ppm and an article from WRWA in regards to the Florida rulings with Wisconsin and Alabama being targeted next.

B. Collection System

1. Nothing new to report.

C. Liftstations

There was nothing to report.

VIII. SANITARY SEWER COLLECTION SYSTEM

1. Study –Discussion/Approval

Ron presented a proposal from Kunkel Engineering to study and map possible gravity sewer main extensions beyond Mayville’s corporate limits. After discussion, motion by Hintz, seconded by Del Ponte to deny approval of the study proposal from Kunkel engineering, in the amount of, not to exceed \$3500, with half of the project being paid for by the Town of Williamstown.

Motion passes: 4 Ayes, 0 Nays with Hilbert abstaining

IX. CAPITAL IMPROVEMENTS

1. Henninger St/S High St project

Ron and Vern have sent requests for engineering proposals to Kunkel engineering, Ruckert & Mielke, and MSA Professional. Meeting with all 3 firms will take place over the next several weeks.

X. ADJOURNMENT

With no further business motion by Bushke, seconded by Frechette, to adjourn at 8:03 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities