

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
April 6, 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
ABSENT: Bushke
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

There were no citizen comments.

III. CONSENT AGENDA

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

- A. Minutes of March 2, 2010 Meeting
- B. Water bills April 6, 2010- \$11,945.14
- C. Wastewater bills April 6, 2010 - \$43,083.00

Motion carried unanimously.

The Commission asked for an explanation for the zero balance in the water redemption fund and water reserve account to be presented at the May 4, 2010 meeting and that an updated Hydro Design report be presented at that time.

IV. CONSTRUCTION PROJECTS

A. Ultra Violet Disinfection

The project is ahead of schedule by 2 weeks start up of the UV System has been scheduled for the week of 4/19.

B. Henninger St/S High St-Engineering Contract

Ron and Vern met with Kunkel Engineering April 1st to discuss the design schedule of the project. Kunkel will complete preliminary plans prior to 5/26/20.

V. WATER PROJECTS

A. Wells

1. Well #5 – Ron reported that the bowls assembly had a 2” hole in it and was the reason for the pumping problem with the well. The stainless steel pump shaft will be reused all other underground material will be replaced. The yield for the well has increased significantly so the bowl assembly will be replaced. The yield for the well has increased significantly so the bowl assembly will be modified to reduce the GPM from the well as the iron filter can not properly treat the 850 gpm that the well is currently producing. Discussed the replacement of the soft start with a variable speed drive. The variable speed drive will cost around \$15,000, we will receive a \$5000 rebate for electrical savings and annual reduced energy costs will be approximately \$3000.

Motion by Hintz, seconded by Frechette, to have the variable speed drive installed in well #5. Motion carried unanimously.

2. Well #3 radium, 2-23-10, 2.13 pCi/L.

B. Towers

Discussed the water tower inspection proposal from Dixon Engineering. Ron was instructed to hire Dixon as per the proposal.

C. System

Discussed the repaired hydrant leak on North Degner Ave. Ron is to find out the brand of the hydrant and the year of installation.

VI. WASTEWATER PROJECTS

A. WWTP

1. The floats have still not arrived, Ron will call Gregg Martin to find out what is taking so long.

B. Collection System

Discussed the sewer backup at 285 Mary St. and payment for professional cleanup when a sewer main backup has caused the problem. Ron was instructed to no longer pay for cleanup in any situation and to allow our insurance carrier to deal with the claims. Ron was also instructed to create a bill stuffer to be distributed annually with the utility bills informing customers that the utility will not pay for any damages unless found negligent in causing the sewer backup.

C. Liftstations

There was nothing to report.

VII. PERSONNEL

A Non-Union Personnel Manual

Discussed the Non-Union Personnel Manual.

VIII. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Frechette, to adjourn at 7:50 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities