

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
MARCH 1, 2011  
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  
ABSENT: Bushke, Frechette  
TARDY: None  
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

ATT has interest in installing an antenna on the elevated tank. They will contact us again in the near future.

III. CONSENT AGENDA

Motion by Del Ponte, seconded by Hintz to approve the following Consent Agenda with the exception of the February 22, 2011 joint meeting with the Common Council, the Commission will accept the minutes from the Council meeting as the minutes of that meeting:

- A. Minutes of February 8, 2011 Commission Meeting
- B. Water Utility Bills March 1, 2011- \$26,751.37
- C. Wastewater Utility Bills March 1, 2011 - \$69,614.96

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Henninger St/S High St-Engineering/Discussion/Possible Action

- 1. The preconstruction meeting has been scheduled for March 9, 2011, 2:00 p.m. at City Hall.
- 2. Resolutions for Clean Water Loan Application/Recommend/Possible Action
  - a. Discussed resolution for authorized representative
  - b. Discussed reimbursement resolution

V. WATER PROJECTS

A. Wells

- 1. Well #3 Radium

The consent order agreement was not available for review.

- B. Tower
  - 1. There was nothing to report.
- C. System
  - 1. The main break on Kekoskee St was repaired on Super Bowl Sunday.
  - 2. A main break on 2/22/11 at Dayton St. & Wisconsin St. was repaired.
  - 3. A main break on 2/27/11, on Evergreen Dr. was repaired 2/28/11.
  - 4. The new SCADA system radios have been installed.

VI. WASTEWATER PROJECTS

A. WWTP

- 1. There was nothing to report.

B. Collection System

- 1. There was nothing to report.

C. Lifstations

- 1. 4<sup>th</sup> St. Liftstation
  - a. A seal failure occurred on pump #1, 2/20/11. The pump has been replaced with the spare pump and LW Allen has been called to pick up and repair the pump.

VII. PERSONNEL

A. Personnel Manual/Discussion/Possible Action

- 1. No action taken

VIII. ADJOURNMENT

With no further business motion by Hintz, seconded by Del Ponte, to adjourn at 8:47 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities