

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
APRIL 5, 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, Frechette, Bushke
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Price, Herdeman

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
None

III. CONSENT AGENDA

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

- A. Minutes of March 1, 2011 Commission Meeting
- B. Water Utility bills April 5, 2011- \$25,475.73
- C. Wastewater Utility bills April 5, 2011 - \$38,788.66

Motion carried unanimously.

IV. FINANCIAL INVESTING

- 1. Ken Herdeman of Community Investment Partners made a presentation to the Commission proposing the handling of Utility financial investments and fielded any questions from the Commission.
- 2. Motion by Del Ponte, seconded by Hintz, to have Kate Price and Kathie Wild present the investment agreement proposal to the City Attorney for review and recommendation. Then with the City Attorney's recommendation move the agreement to the Council for approval. Motion carried unanimously.

Ken Herdeman and Kate Price leave.

V. CONSTRUCTION PROJECTS

- A. Henninger St/S High St/Alley St to Walnut St
 - 1. Ron informed the Commission that sanitary sewer main installation on Henninger St is complete and crews are installing water main on Henninger St heading south from Dayton St.

VI. WATER PROJECTS

A. Wells

1. Well #3 Radium

The consent order agreement was reviewed. Ron will get finalized copy for signatures from the DNR. The latest radium result was 3.43 pCi/l; Ron again tried to get the treatment order lifted but was unsuccessful.

B. Towers

1. Discussed the 2013 standpipe tower replacement project and a flyer that was received in regards to purchasing used towers.

C. System

1. A main break on 3/2/11 on 4th St has been repaired.
2. A main break on Mary St at Breckenridge has been repaired. Ron has called General Asphalt to arrange pavement repairs for all main break areas.

VII. WASTEWATER PROJECTS

A. WWTP

1. Aeration blower #3 is in need of major repairs. Due to the cost of the repairs and the age of the blower the blower will not be repaired, rather will be used solely as a backup unit. Under normal operation only one of the 4 blowers are used at one time, sometimes due to heat a second blower is used.
2. Discussed the clarifiers operating mechanisms, although there are no current problems the 30 year old units have worked well beyond their life expectancy and a backup drive unit should all be considered. The Commission instructed Ron to determine price, lag time if ordered, and possibility of purchasing used. Ron will investigate the possibilities, but did inform the Commission that the company that made the clarifiers has been out of existence for 25 years.

B. Collection System

1. Discussed the sanitary sewer easement agreement for 811 N Main St. The sanitary sewer currently is under the NE corner of the building and Ron signed an agreement that the Utility would relocate the sewer on the property at the owner's expense if replacement is needed, rather than dig up the building. Also that repairs would be made in place without disturbing the building if possible.
2. There were very high flows recorded the early morning of 4/4/11, 3.152 mgd was recorded for that day. We did not however, bypass the treatment plant that day.

C. Lifstations

1. Barwig Lifstation

- a. The liftstation was bypassed for 45 minutes on 4/4/11 due to heavy

rains. Ron also presented a letter that he received today from the DNR. The letter informed the Utility that due to the state budget low interest loans in the future will be at 80% of the market rate and that because we filed and intent to apply for a loan we have until 6/15/11 to file the loan application to receive the low interest rates for the project. Ron requested that the project get moved up 1 year to 2012 to save interest cost.

Motion by Bushke, seconded by Hintz, to allow Ron to obtain proposals for engineering services. With an engineering firm to be selected at the May 3rd meeting. Motion carried unanimously.

VIII. PERSONNEL

A. Personnel Manual/Discussion/Possible Action

1. This item is to be taken off the agenda until the Council settles the non-union booklet. Bonus payments are to be placed on next month's agenda.

IX. ADJOURNMENT

With no further business motion by Del Ponte seconded by Bushke, to adjourn at 8:58 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities