

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
MAY 3, 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, Frechette, Bushke  
ABSENT: Del Ponte  
TARDY: None  
ALSO PRESENT: Wellner, Kunkel, Tom Schuessler, Tony Persha, Brandon Neld

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. Golf Course-Schuessler, Persha, Neld

Discussed the dam being down from June 15<sup>th</sup> through September 15<sup>th</sup> and the loss of water from the river to water the greens, fairways and tee boxes. They requested the possible allowance of a well, and possible reduction or elimination of water usage fees. The Commission denied the elimination of the fee, but agreed to call the usage a temporary emergency and allowed the no fire protection fees and would charge for the water at the lowest possible rate for the time that the dam was down. Ron is to calculate water bills for a worst case scenario. The Utility would also agree to a deferred payment agreement. Schuessler, Persha, Neld leave. The possibility of a private well for irrigation purposes was then further discussed.

III. CONSENT AGENDA

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

- A. Minutes of April 5, 2011 Commission Meeting
- B. Water Utility bills May 3, 2011- \$33,117.90
- C. Wastewater Utility bills May 3, 2011 - \$93,360.83

Motion carried unanimously.

IV. 2010 AUDIT REPORT

1. Presentation/Discussion/Possible Action.

The auditors could not attend tonight's meeting and asked to be placed on the June 7, 2011 meeting agenda.

V. BARWIG LIFTSTATION

1. After review of MSA and Kunkel Engineering engineering proposals motion by Bushke seconded by Hintz to award the contract to Kunkel Engineering. The proposal is to include all soil borings free of charge to the Utility.

Motion carried unanimously. Kunkel leaves.

VI. CONSTRUCTION PROJECTS

A. Henninger St/S High St/Alley St to Walnut St

1. The utilities portion of Henninger Street is complete. After storm sewer work is complete Town & Country will begin work on S. High St.

VII. WATER PROJECTS

A. Wells

1. Well #3 Radium

The DNR approved consent order agreement has not been received from the DNR. Dave Barkhahn is leaving as our DNR representative to Fitchburg, our latest radium sample result has not yet arrived and the radium violation notice has been placed in the Dodge County Pioneer Press as required by the DNR.

B. Towers

1. There was nothing to report.

C. System

1. Areas where there were main breaks this winter have been cut for asphaltting by General Asphalt.
2. Spring hydrant flushing schedule is May 10<sup>th</sup> thru May 13<sup>th</sup>.

VIII. WASTEWATER PROJECTS

A. WWTP

1. Toxicity Testing

Toxicity testing has been delayed twice now due to high flows  
Sampling will be rescheduled when high flows subside.

2. Annual sludge sampling has begun.

B. Collection System

1. There was nothing to report.

C. Lifstations

1. Barwig Lifstation

- a. There was nothing to report.

IX. ADJOURNMENT

With no further business motion by Bushke seconded by Hintz, to adjourn at 8:41 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities