

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 3, 2009
WWTP
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Hintz, Paulsen, Del Ponte
ABSENT: Frechette
TARDY: Paulsen arrives at 7:03 P.M.
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

Ron discussed Rae Lane complaint of water flow from some fixtures after service break repair.

III. CONSENT AGENDA

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

- A. Minutes of January 6, 2009 meeting
- B. Water Bills - \$29,783.97 (February)
- C. Wastewater Bills - \$55,942.97 (February)

Motion carried unanimously.

IV. WATER PROJECTS

A. Wells

Radium samples have been taken, results for the tests have not yet been received.

B. Towers
There is nothing to report.

C. Systems

1. A main break on Clark St. just south of Horicon St. has been repaired.
2. A main break on South St. has been repaired.
3. A main break on Dayton St. has been repaired.
4. A service break on Rae Lane has been repaired.
5. There are two frozen water services, both are being served with overland service at this time as we could not get the services thawed.

V. WASTEWATER PROJECTS

A. WWTP

1. The clarifiers have frozen up a few times in the past month.

B. Collection System
There was nothing new to report.

C. Liftstations
A seal alarm at Golfview liftstation went into alarm this month the sensor was adjusted slightly and the pump has not alarmed again. We will investigate further when the weather warms or the pump alarms again.

Paulsen leaves at 7:30 p.m.

VI. ADJOURNMENT

With no further business motion by Hintz, seconded by Del Ponte, to adjourn at 7:35 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities