

CITY OF MAYVILLE  
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
FEBRUARY 11, 2009  
**MINUTES**

The meeting was called to order by President Hilbert and roll call was taken at 4:00 P.M.

PRESENT: Hilbert, Paulsen, Del Ponte, Frechette  
ABSENT: Hintz  
TARDY: None  
ALSO PRESENT: Wellner

- I. CALL TO ORDER AND ROLL CALL TAKEN
- II. EMERGENCY STANDPIPE REPAIR

Ron discussed the leak that has developed through the cathodic protection wiring harness at the bottom of the standpipe. The standpipe has been drained due to the severity of the leak and must be repaired before the standpipe can be put back on line. The Earth Tech, 2000 Water System Study was reviewed for tower recommendations. The inspection report by Dixon Engineering was reviewed with their recommended \$300,000 repairs recommended in 2005, which includes painting of the standpipe with lead containment. Ron estimated the cost for the work now including cathodic protection replacement would cost \$350,000 or more. Ron proposed two options to the Commission, either have the cathodic protection replaced at a cost of \$15,000 to \$30,000 or weld a plate over the junction box to stop the leak, and seriously prepare for the tower replacement.

Motion by Del Ponte, seconded by Paulsen, to have the tower welded at an estimated cost of \$2000.

Motion carried unanimously.

With no further business motion by Frechette, seconded by Paulsen, to adjourn at 4:30 p.m. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities