

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

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

After discussion, motion by Hintz, seconded by Paulsen, to pay Dan Leal for plumbing repairs determined to be caused by the water service break repair on Rae Lane. Payment is to be in the amount of \$94.95, as per Ron's recommendation.

Ayes: Del Ponte, Paulsen, Hintz, Frechette

Nays: Hilbert

Motion carried 4:1

III. CONSENT AGENDA

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

A. Minutes of February 3 & 11, 2009 meetings

B. Water Bills - \$50,113.12 (March)

C. Wastewater Bills - \$48,143.36 (March)

Motion carried unanimously.

Ron was instructed to call Potratz about high heating bills for garage.

IV. WATER PROJECTS

A. Wells

Radium results for Well #3 3.4 pi/l

B. Towers

Discussed repairs made to the standpipe and construction schedule and cost estimates for the construction of an elevated tank.

C. Systems

1. A service break on Buchanan St was repaired by the owner.
2. Over land services for the two frozen services are still being used.  
The property owners are receiving average usage bills.

D. Continuing Education Peggy Schultz Approval/Denial

Motion by Paulsen, seconded by Hintz, to approve the reimbursement to Peggy upon proof of passage of the MPTC water training course, in the amount of \$308. Motion carried unanimously.

V. WASTEWATER PROJECTS

A. WWTP

1. Clint is in the process of mounting the new pump atop of the old 4" pump trailer.
2. A raw sewage pump has been pulled for routine maintenance and replaced with the spare pump. Repairs to the pump will cost \$7900.
3. Crews continue to repair the bar screen from damages caused from the June flooding as all parts have now arrived.

B. Collection System

There was nothing new to report.

C. Liftstations

A seal alarm at Golfview liftstation continued to go off. Ron had crews replace the oil in the pumps. The alarms have since stopped.

VI. FINANCE APPROPRIATION OF FUNDS

Kate discussed the status of funds that were taken from utilities accounts to pay for other City of Mayville department bills. Discussed the reimbursement status of those funds where monies had been taken.

Paulsen leaves at 7:53 p.m.

VII. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 8:12 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities