

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
APRIL 7, 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, Mayor Heron, Ald. Smith, Susan Smith

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
There were no citizen comments.

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

- A. Minutes of March 3, 2009 meetings
- B. Water Bills - \$22,944.90 (April)
- C. Wastewater Bills - \$44,055.28 (April)

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Federal Stimulus Monies – Ron checked with Earth Tech and Ehlers & Associates in regards to grant monies. Both parties advised against applying for the stimulus monies.
- B. Henninger St./S. High St Projects
Due to the financial position of the City this project will likely be delayed until 2011.

V. INSURANCE CLAIMS REPPORT

With the exception of the deductibles the Utilities received reimbursement monies for the lightening strike, flood damages and the hydrant repairs at Ruedebusch Av. and Main St.

VI. WATER PROJECTS

A. Wells

The second quarter radium sample at well 3 was taken.

B. Towers

There is nothing new to report.

C. Systems

Ron discussed asphalt repairs this morning with General Asphalt and faxed the areas to be done to General Asphalt. General Asphalt stated that the repairs will be done soon after the asphalt plants open. Mike talked to Hechimovich Masonry about the concrete work. Work on the concrete is expected to begin later this week.

D. Mayor Heron discussed the financial status of the City and the possibility of putting public fire protection charges on the Utilities bill rather than the tax roll. It is estimated that this would cost the average customer about \$10.00/month. Discussion followed and Mayor Heron stated he would be in touch with Ron in regards to the matter.

VII. FINANCE APPROPRIATION OF FUNDS - MAYOR

The Mayor discussed the monies the City used from the Utilities and apologized for the lack of communication. Discussed better communications, not taking monies without notifying the Utilities first, not touching restricted funds, and having better reporting of money balances to the Commission.

VIII. WASTEWATER PROJECTS

A. WWTP

1. Clint has repaired the CL2 mixer and it is now running.
2. Some fine screening unit repairs are not yet complete. We will begin work on the unit when flows subside.
3. Peggy Schultz has started school and will be at school April 21, 22, 23 & 29.
4. Peggy Schultz will be working on maintenance of the CL2 system and sodium bisulfate system. The system must be running prior to May 1st.

B. Collection System

There was nothing new to report.

C. Liftstations

Pump #2 has failed at Golfview liftstation, the pump was removed and the spare unit is now on line. LW Allen will repair or replace the pump at no charge under warranty.

- D. Rates final draft – Ron distributed the final draft of the rate study and instructed the Commission to be in attendance at the 4-13-09 Public Hearing regarding the rate increase, 6:15 p.m. at City Hall. The Commission asked for a reminder to be sent to them on Monday.
- E. Sludge Truck Storage Garage – Ron discussed meeting with Jim Potratz about the heating of the garage.

IX. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 8:07 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities