

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
MAY 5, 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, Kurt Krieser

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

Kurt Krieser requested that the Utilities jet out his private storm sewer culvert on Rae Lane, the Commission denied the request.
Mr. Krieser leaves.

III. CONSENT AGENDA

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

- A. Minutes of April 7, 2009 meetings
- B. Water Bills - \$16,840.21 (May)
- C. Wastewater Bills - \$51,173.53 (May)

Motion carried unanimously.

IV. WATER PROJECTS

A. Wells

- 1. At Well #4 the globe valve is leaking and is scheduled for replacement May 7 or May 8.
- 2. Radium results from Well #3 for the last quarter, 5.16 pCi/l.

B. Towers

There is nothing new to report. .

C. Systems

1. Concrete work on main breaks is underway, and the blacktop has been cut for repaving.
2. Spring hydrant flushing is complete.
3. Ron has completed the 2008 Consumer Confidence Report, it will be published in the June 4th Mayville News.
4. Valve exercising will begin in May.
5. Discussed Ron's attendance at the landfill siting Committee meeting and the contamination of vinyl chloride in private wells northeast of the landfill along highway 67.

D. Public Fire Protection

Ron calculated how adding all public fire protection charges to the Utilities bill based on the current charges now on the bill would effect the bill. The estimated rates were presented to the Commission.

V. WASTEWATER PROJECTS

A. WWTP

1. Chlorine is now on line. Ron estimated based on the initial bill for the season that rates for chlorine and sodium bisulfite have risen about 17% over last year. Ron was instructed to have a representative at a future meeting to discuss UV disinfection.
2. On 4/26/09 there was flooding at the WWTP on 4/26/09. The influent wet well rose to just shy of the floor then subsided. There was no bypassing.
3. The yard hydrants at the plant failed again. Clint repaired them and is rebuilding the old hydrant with stainless steel parts to prevent corrosion.
4. Ron has requested an ordinance change to bring the ordinance regarding domestic phosphorus limits into agreement with the new wastewater rates.
5. ECMAR is nearly complete. Kate is waiting for financial information from the audit report before the report can be completed.
6. Toxicity testing has passed.
7. Annual sludge samples have been taken.
8. The fine screening unit is repaired and on line.

B. Collection System

1. Sewer jetting will begin in May.

C. Liftstations

1. Golf View Liftstation

LW Allen claimed the failure of pump #1 was caused by a severe power surge and wants \$2000 to repair the pump. Ron was instructed to contact Alliant in regards to any power spike during the failure time period, and to contact our engineer in regards to the issue.

2. Barwig Liftstation

Pump #1 is running twice the hours of pump #2. The issue will be further investigated as flows return to normal levels.

D. Rates

The rates have been approved and have taken effect as of 5/1/09.

VI. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 7:55 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities