

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
AUGUST 11, 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
- III. CONSENT AGENDA
Motion by Del Ponte, seconded by Hintz, to approve the following Consent Agenda.
 - A. Minutes of July 7, 2009 meeting
 - B. Water Bills - \$14,682.95 (August)
 - C. Wastewater Bills - \$42,948.76 (August)Motion carried unanimously.
- IV. ULTRA VIOLET DISINFECTION-DISCUSSION/APPROVAL
The engineer will be at the September 1, 2009 meeting to present various designs proposals for the ultra violet disinfection.
- V. 606 WOOD CT – JIM EHLERS LEAK ADJUSTMENT REQUEST
Ron presented the April, 1999 policy approval that no leak adjustments are allowed but up to a 2 year deferred payment agreement may be entered into interest free for the payment of a leak. Ron is to forward Mr. Ehlers a copy of the policy.
- VI. 2009 PSC REPORT REVIEWED/DISCUSSION
Reviewed the 2008 PSC report.
- VII. PUBLIC FIRE PROTECTION REVIEW OF COUNCIL RESOLUTION (4332-2009) ORDERING DIRECT CHARGE OF PUBLIC FIRE PROTECTION ON THE UTILITY BILLS/FILING OF APPLICATION TO THE PSC

Ron reviewed the resolution with the Commission and discussed the billing of public fire protection to those properties not served by the water utility, but are now paying hydrant rental through their property taxes. Kate Price has been preparing a list of those properties in this scenario and the list is more extensive than anticipated and is therefore not yet complete. In order to include these properties with the Public Fire Protection rate change order the list must be included at the time of the rate change request. A special meeting was then scheduled for August 27, 2009 at 2:00 p.m., so that the completed list may be presented to the Commission.

VIII. WATER PROJECTS

A. Wells

1. Well #3 – Dave Barkahn of the DNR stated to Ron that radium results are taken on an average for the year's samples taken from the well. The average will be under 5 piC/l and no action will need to be taken. The latest radium result is <2.0 piC/l.
2. Ron reviewed the DNR 5 year inspection report and response by Ron to the letter.

B. Towers

1. A power outage the evening of 7/26/09 caused both towers to be none responsive. Ron filled the towers manually at that time, as levels of the towers were low. Power was restored 45 minutes later.

C. Systems

1. Valve exercising is complete. Several valves would not operate. Two valves at School and Bridge Streets will be replaced this year as they are critical valves that need to work. The other non working valves will be replaced as budgets allow.
2. Hydrant painting is complete.
3. A collapsed valve manhole on Mayer Ln. and Circle Dr. has been replaced with a valve box.

IX. WASTEWATER PROJECTS

A. WWTP

1. Gregg Martin is working on the FE Control Panels, replacing timers with new electronic timers as the old mechanical timers are no longer available.

B. Collection System

1. Sewer Jetting is complete.

C. Liftstations

1. Golf View Lifstation

Alliant has denied the damage claim from the utility, but sent a letter to that the problem was caused by single phasing in their system. A claim will be processed through our insurance company.

D. Chlorides

1. Discussion of chloride reduction efforts
 - A. Ron has discussed chloride requirements and efforts with Doris Thiele of the DNR.
 - B. A flyer made for distribution with the August billing cycle was presented to the Commission. It was suggested that the salt savings be highlighted.
 - C. Industrial chloride levels are being monitored, results received were reviewed.
2. Ron presented an ordinance change requiring demand type water softeners for all new or replacement water softeners within the City of Mayville.

Motion by Paulsen, seconded by Hintz, to recommend to Council adoption of the ordinance as proposed.

Motion carried unanimously.

X. PERSONNEL

This item was not acted upon.

XI. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 8:31 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities