

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
NOVEMBER 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, Del Ponte, Frechette
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner

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 October 13 & 19, 2009 Meetings
- B. Water bills November 3, 2009 - \$24,510.84
- C. Wastewater bills November 3, 2009 - \$30,342.19

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Ultra Violet Disinfection
Discussed a visit by the electrical engineer.

V. WATER PROJECTS

- A. Wells
 - 1. Radium well #3, 6.18 pCi/L over the limit of 5.5 pCi/L. Discussed what the high radium level means at this time and possible ways to reduce the level.
- B. Towers
 - 1. The backup power supply unit was replaced at the standpipe. Batteries for all the Scada System water and wastewater have been purchased and will be replaced this week. The batteries have reached their life expectancy.

C. Systems

1. Hydrant flushing is complete.
2. Road repairs from breaks and valve replacement projects complete.

VI. WASTEWATER PROJECTS

A. WWTP

1. The ferric chloride tank has been cleaned refilled and is back on line.
2. Crews are working on preparing the scum beach covers for the winter. The west cover is completed and the east one will be finished this week.
3. The gas service line to the WWTP was replaced last week. Alliant sited a cathodic protection failure as the reason the replacement was needed.

B. Collection System

1. There was nothing to report.

C. Liftstations

1. Barwig lift station had a backup Scada power supply failure. The unit has been replaced. The Scada System radio also failed it was replaced and has been sent in for repairs.

D. Chlorides

1. Discussed latest industrial test results.

VII. ELECTION OF COMMISSION OFFICERS

1. Motion by Hintz, seconded by Frechett, to elect Del Ponte Commission Vice President.

Ayes: Hintz, Frechette, Hilbert

Abstain: Del Ponte

Motion passes 3 to 0 with 1 abstention.

VIII. CAPITAL BUDGETS

Capital projects have not changed since the last meeting. UV disinfection and door replacements at well 5.

IX. PERSONNEL

We have several applications. Ron is proceeding through the interviewing process.

X. ADJOURNMENT

With no further business motion by Hintz, seconded by Del Ponte, to adjourn at 7:37 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities