

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JUNE 2, 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, Rich Knoelky, Dan Nelson

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
There were no citizen comments.

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

- A. Minutes of May 5, 2009 meeting
- B. Water Bills - \$6,150.34 (June)
- C. Wastewater Bills - \$22,250.92 (June)

Motion carried unanimously.

IV. ULTRA VIOLET DISINFECTION-PRESENTATION
Rich Knoelky, Mulcahy Corporation, made a presentation on ultra violet disinfection theory and application. Rich provided a list of numerous communities using ultra violet disinfection along with a slide show showing units in place. Then he fielded questions regarding its application at the Mayville WWTP. Rich Knoelky leaves. Ron was instructed to place ultra violet disinfection on the July agenda.

V. 2008 AUDIT REPPORT PRESENTATION
Dan Nelson presented the 2008 Water/Wastewater Audit Reports to the Commission and fielded questions. Dan also informed the Commission of a name change from Virchow-Krause to Baker Tilly. Dan Nelson leaves.

VI. WATER PROJECTS

A. Wells

1. At Well #4 the globe valve has been replaced.
2. Well #3 the radium results for last quarter, 5.16 pCi/l.

B. Towers

1. There was a Scada System radio failure at the elevated tank.
The radio was replaced and was sent in for repairs.

C. Systems

1. The 2008 Consumer Confidence Report was approved by the DNR and will be published in the June 4, 2009 Mayville News.
2. Street and lawn restoration is complete on all main and service breaks that occurred this past winter.
3. Valve exercising has started; we are exercising the east side of town.
4. Leroy meter reading after discussion, motion by Del Ponte, seconded by Hintz, to offer to read Orion meters for Leroy on a one year trial basis for a charge of \$3.00 per meter reading during normally scheduled reading and \$85.00 per read for individual reads for new meters or move in/out readings. All expenses modifying the Mayville reading system shall be the expense of Leroy.

Ayes: Del Ponte, Paulsen, Hintz, Frechette

Nays: Hilbert

Motion carries 4:1

VII. WASTEWATER PROJECTS

A. WWTP

1. eCMAR 2008 Review/Approval
Ron presented the 2008 eCMAR to the Commission and discussed the grade derived. Motion by Del Ponte, seconded by Hintz, to approve resolution 0001-2009. The resolution states that the Commission understands and approves the 2008 eCMAR.
Motion carried unanimously.
2. The toxicity testing has passed.
3. Flows for May have averaged nearly 90% capacity due to the rains of April & May.
4. Beginning 6/3/09 we will be testing Seneca's discharge for chloride concentrations during the canning season.

B. Collection System

1. Sewer jetting has begun; we are jetting the west side of town this year
2. 316 Grove Street
Discussed the cross connection, the discharge of sump pump water into the sanitary sewer.

C. Liftstations

1. Golf View Lifstation

The failure of pump #1 at the liftstation was caused by a phase failure in the power grid system. A claim has been submitted to Alliant Energy.

VIII. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 9:08 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities