

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
SEPTEMBER 1, 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

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
None

III. CONSENT AGENDA

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

A. Minutes of August 11 and August 27, 2009 meetings

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Ultra Violet Disinfection

The engineer will be at the October 13, 2009 meeting to present various design proposals for the ultra violet disinfection. He could not make tonight's meeting.

V. WATER PROJECTS

A. Wells

1. There was nothing to report.

B. Towers

1. There was nothing to report.

C. Systems

1. Hydrant flushing is scheduled to begin 9/22/09 and is to be completed by 10/23/09. Hydrants will not be tested this year.

VI. WASTEWATER PROJECTS

A. WWTP

1. There was nothing to report.

B. Collection System

1. There was nothing to report.

C. Liftstations

1. There was nothing to report.

D. Chlorides

1. Discussion of chloride reduction efforts
 - A. A flyer was distributed with August bills.
 - B. A letter regarding chloride reduction has been written for distribution to all industrial and commercial business. Chloride monitoring of industries with controlled manholes continues.
 - C. A letter to plumbers and sellers of water softeners has been written for distribution to those businesses
2. The water softener ordinance in regards to demand type softener installation has gone from public works to introduction at the September Council meeting
3. A rebuttal to Alderman Smith's comments in regards to water softener requirements and cost was discussed.

VII. BUDGETS

Not acted upon.

VIII. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 7:27 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities