

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
DECEMBER 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, Del Ponte, Frechette
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Gene Laschinger (Town & Country Engineering),
Gary McLaren (Hydro Design)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

III. CONSENT AGENDA

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

- A. Minutes of November 3, 2009 Meetings
- B. Water bills December 1, 2009 - \$14,399.48
- C. Wastewater bills December 1, 2009 - \$40,660.31

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Ultra Violet Disinfection

Gene Laschinger reviewed the design plans with the Commission and discussed the bidding of the project. Gene recommended that the UV unit be purchased as per quoted from Trojan for \$160,000 with a contingency that the unit may be cancelled if the bid for construction is not awarded by January 5, 2010. After discussion, motion by Hintz, seconded by Del Ponte to approve the purchase of the two Trojan UV3000Plus units as per quote for \$160,000 with contingency that the order may be cancelled if bids for construction is not awarded by January 5, 2010. Motion carried unanimously. Ron was also instructed to place the advertisement for bids in the December 10 and 17, 2009 Dodge County Pioneer Press Newspaper. Laschinger leaves at 7:44 p.m.

V. HYDRO DESIGN – CROSS CONNECTIONS

Gary McLaren went through the cross connection program with the Commission, reviewed cross connections found, cross connections that have been repaired and those that have not. Gary fielded questions from the Commission. Gary leaves at 8:13 p.m.

VI. WATER PROJECTS

A. Wells

There was nothing to report.

B. Towers

There was nothing to report.

C. Systems

1. A broken curb stop on Dayton St will be repaired this week.
2. A home on N German St water service was turned off, for non payment of bills.

VII. WASTEWATER PROJECTS

A. WWTP

Toxicity samples taken October 21-26, 2009, passed and results have been submitted to the DNR.

B. Collection System

There was nothing to report.

C. Liftstations

There was nothing to report.

D. Chlorides

Results received today, effluent averaged 445 mg/l.

VIII. ADJOURNMENT

With no further business motion by Frechette, seconded by Hintz, to adjourn at 8:22 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities