

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 6, 2007
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:01 P.M.

PRESENT: Hilbert, Paulsen, Hintz, Miara
ABSENT: Del Ponte
TARDY: None
ALSO PRESENT: Wellner

I. CITIZENS COMMENTS

There were no citizen comments.

II. CONSENT AGENDA

Motion by Paulsen, seconded by Miara, to approve the following Consent Agenda.

- A. Minutes of January 2, 2007 meeting
- B. Water Bills - \$33,560.84
- C. Wastewater Bills - \$56,098.96

Motion carried unanimously.

III. 239 N JOHN ST SNOW BLOWER DAMAGE CLAIM

The claim for damages from a water main valve box cover hit by the homeowner in his driveway approach was denied. The cover was from a valve box located in the intersection of N. John St. and Buchanan St. approximately 50 feet from the driveway approach.

IV. CONSTRUCTION PROJECT

A. 414 N Main St - Service Reimbursement Request

Schibline submitted two cancelled checks for the work done. The Commission took no action, as Schibline had been instructed at the January 2, 2007, meeting to make payment in full, and provide proof of payment prior to reimbursement being made.

B. N. Main St.

95% of clean water funds have been received. Ron has received rough drafts of the as built for the project and returned the review draft to Ruekert and Mielke for correction and printing.

C. Golfview Liftstation.

Nothing new to report.

V. WATER PROJECTS

A. Wells

Discussed the well 5 Water Well Solutions proposal to remove the right angle drive. Ron was instructed to get a second proposal.

B. Towers
Nothing new to report.

C. System

1. There were two frozen services (February 5th, 6th, 2007), they have been opened.
2. Discussed the Laufer subdivision development, Maple and Emmer Streets. The Commission did not increase the money allowed for sanitary sewer reimbursement for inflation. The not to exceed reimbursement number remains at \$3450.00

VI. WASTEWATER PROJECTS

A. WWTP

1. Discussed the new discharge permit application and chloride levels.
2. The 2006 sludge application reports have been submitted to the DNR the same volume of sludge was hauled in 2006 as in 2005.

B. Collection System

Discussed lateral backup calls.

C. Liftstation

There was nothing new to report.

D. Replacement Funds

The replacement funds will be reviewed by Virchow-Krause when they are here for the audit in March.

VII. 2005 PSC REPORT AND AUDIT REPORTS

Reports were reviewed; Ron was instructed to have a written internal control recommendation mailed to the Commission by our auditors.

VIII. PERSONNEL

The Commission denied the request for a wage adjustment for Mike Oechsner.

With no further business motion by Hintz, seconded by Miara, to adjourn at 7:51 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities