

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
MARCH 4, 2008
WWTP
MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:03 P.M.

PRESENT: Hilbert, Paulsen, Hintz, Frechette
ABSENT: Del Ponte
TARDY: Paulsen arrives at 7:06 p.m.
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
None

III. CONSENT AGENDA

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

- A. Minutes of February 5, 2008 meeting
- B. Water Bills - \$14,370.07
- C. Wastewater Bills - \$39,043.63

Motion carried unanimously.

Paulsen arrives.

IV. CONSTRUCTION PROJECTS

- A. Golfview Liftstation
There was nothing new to report.
- B. 4th St. Liftstation
There was nothing new to report.

V. IMPACT FEES

Ron has not heard back from Virchow-Krause. Ron will contact Virchow-Krause if they don't contact him in the next 3 weeks.

VI. BOILER INSURANCE – DISCUSSION

Reviewed the Insurance Policy.

VII. WATER PROJECTS

A. Wells

There was nothing to report.

B. Towers

There was nothing to report.

C. Systems

1. A main break on Clark St., at Lina St. has been repaired. We will continue to fill the hole with crushings as there is no cold patch available to fill the hole.
2. Two of the 3 telemetry radios are back from repair,

VIII. WASTEWATER PROJECTS

A. WWTP

1. Ron stated that the west clarifier tripped twice two hours apart during a recent cold snap (-15).
2. Town & Country has been called to replace the hot water heating line from the service building to the administration building, as the leak has become severe.

B. Collection System

There was nothing new to report.

C. Liftstations

The antenna wire Jody severed with the skid loader while plowing snow has been replaced.

D. Kekoskee/Leroy

Kekoskee/Leroy will be placed on April Agenda.

IX. TRUCK WATER/WASTEWATER UNITS 50 & 25 – DISCUSSION

Discussed what to do with the existing trucks when the new trucks arrive. It was decided to sell them by sealed bid if they can be sold that way, as is.

X. PERSONNEL

Ron recommended the hiring of Peggy Schultz of Mayville, as the new Utilities operator, reviewed and discussed her application with Commission, if Peggy does not accept the position as offered the position will be offered to Robert Jacobs of De Forest, WI. The Commission agreed with the decision.

XI. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 7:42 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities

