

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
APRIL 1, 2008

WWTP  
**MINUTES**

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Hintz, Frechette, Del Ponte  
ABSENT: Paulsen  
TARDY: Del Ponte arrives at 7:07 p.m.  
ALSO PRESENT: Wellner, Don Lechner, Steve Dethardt (Kekoskee)  
Dale Klueger (Leroy)

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 March 4, 2008 meeting
- B. Water Bills - \$17,303.50
- C. Wastewater Bills - \$63,915.49

Motion carried unanimously.

IV. KEKOSKEE/LEROY SANITARY

Del Ponte arrives after discussion with Leroy/Kekoskee Sanitary. The Commission asked Kekoskee/Leroy to come to an understanding of which way their communities are leaning in the efforts to upgrade their wastewater treatment system. We have been discussing the matter since 2005 and they seem no closer to a decision now than they were in 2005. Before Mayville spends more money and time on the issue there must be a strong possibility that the efforts would bring a resolution.

V. CONSTRUCTION PROJECTS

- A. Golfview Liftstation

The generator is to be installed next week. Noreen Frank called regarding lawn damage. Ron informed Noreen that the lawn was under warranty.

B. 4<sup>th</sup> St. Liftstation

Bid opening is April 4, 2008, 10:00 a.m. at City Hall. A special meeting has been scheduled for 4/8/08 to review bid and make a recommendation on the award of the contract to the Common Council.

VI. IMPACT FEES

Ron spoke with the auditors on 3/18/08 in regards to any updates on Connection Fees. They stated they have not heard anything new, but would contact Vicki in regards to the matter and get back to us.

VII. WATER PROJECTS

A. Wells

There was nothing to report.

B. Towers

There was nothing to report.

C. Systems

1. Ron has completed the 2007 CCR (Consumer Confidence Report). The CCR will be published in the Mayville News in June.
2. The 4<sup>th</sup> St. Gleason Reel service break road repair is complete.
3. Ron has contacted General Asphalt to have Clark St and the WWTP roads patched.
4. The Cross Connection Plan has been placed on the 4/4/08 Agenda for approval.

VIII. WASTEWATER PROJECTS

A. WWTP

1. Town & Country replaced the heating line between the service and administration buildings with insulated PEX tubing.
2. The spare raw sewage pump has been installed and the pulled pump has been rebuilt and returned.
3. There is a 10% increase in ferric chloride prices effective immediately.
4. The return flow pumps have been pulled to be rebuilt. The first has been reinstalled and the second is currently being reinstalled, the project should be complete by Thursday, 4/3/08.
5. The aerator head for the sludge holding tank has been pulled and cleaned. The aerators were beginning to clog with sludge.
6. Request to discharge non recyclable antifreeze into the sanitary sewer. After review the request to discharge the antifreeze in small quantities was denied. The substance has been found to be toxic and with past failures in toxicity testing in the WWTP effluent the addition of additional toxins is not advisable.

B. Collection System

We have had several sewer backup calls in the past month, all calls were found to be lateral problems.

C. Liftstations

The antenna wire at Wool Road lifstation has been replaced. The wire was run overland temporarily due to frost in the ground.

IX. PERSONNEL

Peggy Schultz began work on Tuesday, 3/25/08. Peggy began training in the lab last week, she will be training in plant maintenance this week, and will continue with water and wastewater training for the next 6 months before taking Tim's place on the weekend work schedule.

X. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 8:04 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities