

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
MAY 6, 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, Paulsen
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Dan (Boone) Hechimovich

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 April 1 and April 8, 2008 meetings
- B. Water Bills - \$35,021.98
- C. Wastewater Bills - \$87,348.91

Motion carried unanimously.

IV. DAN HECHIMOVICH REQUEST FOR SANITARY SEWER SERVICE

A. Without Annexation

Mr. Hechimovich request sanitary sewer service on his property at the corner of N Clark St and Wool Rd. The property is in the Town of Williamstown and is contiguous to the City of Mayville. Mr. Hechimovich's request is to connect sanitary sewer in the 12" force main adjacent to the property without annexation. After review with Mr. Hechimovich and two letters provided by Mr. Hechimovich in regards to deferred assessments for sanitary sewers, motion by Paulsen, seconded by Hintz, to table the issue until June 3, 2008 Commission meeting. Motion carried unanimously.

Mr. Hechimovich leaves.

V. CONSTRUCTION PROJECTS

A. Golfview Liftstation

The generator has been installed and is operating. The alarm for a power

failure is not yet working. A mechanical seal failure on pump #1 has been repaired under warranty. Punch list items still need to be taken care of.

B. 4th St. Liftstation

The contract has been awarded, contracts signed and distributed and the preconstruction meeting has been held. The contractor stated that as soon as the lift station parts arrive from LW Allen they will be on sight to begin the project. An estimated time of completion once they arrive is 10 days.

VI. IMPACT FEES

Ron gave the Commission an article from the Municipality in regards to impact fees.

VII. WATER PROJECTS

A. Wells

Discussion of well #3 radium levels, motion by Paulsen, seconded by Hintz, to award the contract to pull and airburst well #3 as proposed by Municipal Well and Pump for the amount of \$19,859.00. Motion carried unanimously. The other proposal received was from Water Well Solutions in the amount of \$23,095.00.

B. Towers

There was nothing to report.

C. Systems

1. The 2007 PSC report was presented.
2. Spring hydrant flushing is complete.
3. Valve exercising has begun.
4. The 2007 Consumer Confidence Report was presented. The report will be published in the June 12th Mayville News paper.

VIII. WASTEWATER PROJECTS

A. WWTP

1. Flows for the month of April were greater than 90% capacity on average. We have had no problems with the flows.
2. The DNR was here for their annual plant inspection on 4/25/08. Discussed new discharge requirements to be included in our discharge permit to be issued in July.
3. Sludge sample bottles have been ordered.
4. Chloride results from April averaged 480 mg/l.

B. Collection System

Sewer jetting will begin when high flows recede.

C. Liftstations

There was nothing new to report.

D. 2007 eCMAR- 001-2008

After review, motion by Paulsen, seconded by Hintz, to approve

the 2007 eCMAR. The motion carried unanimously.

E. Connection Fees 2009-2013

Ron stated that the connection fee schedule expires after 2008, and will have the auditors prepare a fee schedule for 2009-2013 when they do the wastewater rate review later this year.

IX ADJOURNMENT

With no further business motion by Del Ponte, seconded by Paulsen, to adjourn at 8:13 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities