

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JUNE 3, 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: None  
ALSO PRESENT: Wellner

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 May 6, 2008 meeting
- B. Water Bills - \$16,615.76
- C. Wastewater Bills - \$45,377.98

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Golfview Liftstation

The punch list items have been taken care of, however, while attending to punch list correction, the contractor damaged the wet well access hatch, parts have been ordered to repair the hatch. Also the generator is performing a test run every Saturday for about 20 minutes, something that needs to be programmed out.

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

The parts for the liftstation have not yet arrived.

V. IMPACT FEES

VI. WATER PROJECTS

A. Wells

Municipal Well for Well #3 has not yet arrived to rehab the well.

B. Towers

There was nothing to report.

C. Systems

1. Lead and Copper results, one residence failed, but the system passed as 95% of reporting homes were below the limit of 15.
2. Valve exercising continues.
3. The EPA has ordered additional radium testing at wells 2, 4 & 5.

VII. WASTEWATER PROJECTS

A. WWTP

1. Flows although still above normal have proceeded to about 0.725 mgd.
2. Ron received a copy of the proposed discharge permit, scheduled to be in place 7/1/08.
3. Sludge samples have been taken.

B. Collection System

Sewer jetting started 6/2/08.

C. Liftstations

There was nothing new to report.

VIII. PROHIBITING LATERAL CONNECTION TO WASTEWATER FORCE MAINS

Discussed, Ron was ordered to ask the City Attorney if an ordinance can be written preventing connection to the water or wastewater system without annexation, while still allowing an agreement for service to a nearby community.

IX ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 7:44 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities