

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JULY 7, 2009  
WWTP  
MINUTES

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

PRESENT: Hilbert, Hintz, Paulsen, Del Ponte  
ABSENT: Frechette  
TARDY: None  
ALSO PRESENT: Wellner, Jim Ehlers

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

Jim Ehlers, 606 Wood Court requested forgiveness of the sewer charges on the above normal water usage due to a quick connect hose connection in his garage blowing off while he was not at home. Ron will have the interest forgiven for the next month and Mr. Ehlers will pay his normal bill until a decision is reached. The item will be placed on the August Agenda for a decision. Jim Ehlers leaves.

III. CONSENT AGENDA

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

- A. Minutes of June 2, 2009 meeting
- B. Water Bills - \$26, 287.66 (July)
- C. Wastewater Bills - \$51,516.99 (July)

Motion carried unanimously.

IV. ULTRA VIOLET DISINFECTION-DISCUSSION/APPROVAL

After discussion motion by Paulsen, seconded by Del Ponte to allow Ron to hire Town & Country engineering to design and submit plans to the DNR for approval for the ultra violet disinfection facilities at the WWTP. It is understood that the ultra violet will be paid through the replacement fund. Motion carried unanimously.

## V. WATER PROJECTS

### A. Wells

1. Well #3 a radium sample from the well was taken today.

### B. Towers

1. The radio for the SCADA system has been repaired and is being shipped back.

### C. Systems

1. Valve exercising is 2/3 complete.
2. There are approximately 60 hydrants remaining to be painted out of the 193 originally schedule for painting this year.
3. Leroy meter reading, Ron informed the Commission that Leroy has an offer from an independent contractor to read their meters for \$1.00 per read.
4. Ron handed out the PSC reports, this item will be placed on next month's Agenda.

## VI. WASTEWATER PROJECTS

### A. WWTP

1. The pneumatic valves for the grit chamber that were leaking have been repaired.
2. Greg Martin has been hired to repair or rebuild the FE control panel.
3. The filing of the DNR storm sewer permit for the WWTP has been submitted as required. Ron also filed for exemption from the permit.
4. Sampling for chlorides at Seneca continues

Paulsen leaves.

### B. Collection System

1. Sewer Jetting is about 30% complete.
2. 316 Grove Street  
Ron was instructed to have the meter changed, so we may check for cross connections.

### C. Liftstations

1. Golf View Lifstation  
The pump being repaired has not yet been returned. The claim to Alliant will be submitted when the pump and the bills are received.

## VII. ANY OTHER BUSINESS

The August meeting has been moved to August 11, 2009, due to possible lack of a quorum on the 4<sup>th</sup> of August.

## VIII. ADJOURNMENT

With no further business motion by Hintz, seconded by Del Ponte, to adjourn at 7:45 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities