

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JULY 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, Paulsen
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

None

III. CONSENT AGENDA

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

- A. Minutes of June 3, 2008 meetings
- B. Water Bills – July, \$14,363.53
- C. Wastewater Bills – July, \$67,553.18

Motion carried unanimously.

IV. 1275 DAYTON ST WATER SERVICE

A. Payment for Repairs

Prior to the meeting Ron and the homeowner agreed to split the cost of repairs of the service break. The utility will pay for 50% of the repair and the homeowner will pay for 50% of the repair expense. The leak was found on the property owner's side of the curb stop, but the flare on utility's side was also leaking slightly.

V. AUDIT REPORTS WATER/WASTEWATER 2007

The auditors will now be here at the August meeting and will also discuss impact fees, also discussed wastewater rate study and phosphorus charges.

VI. CONSTRUCTION PROJECTS

A. Golfview Liftstation

Complete and will now be removed from next month's agenda.

B. 4th St. Liftstation

The parts for the liftstation are not expected until August.

VII. IMPACT FEES

To be discussed next month (August).

VIII. WATER PROJECTS

A. Wells

Well #3 has pulled and treated. Replacement parts are not expected until the next week.

B. Towers

There was nothing to report.

C. Systems

1. Valve exercising 75% complete.

IX. WASTEWATER PROJECTS

A. WWTP

1. Discussed June 8, 9, bypassing of WWTP and various damages caused by the flood. Flow estimated >10 million gallons for 8th and 9th.
2. Discussed lighting damage to Ron's computer, the spectrophotometer, and lab vacuum pump.
3. Discussed electronic DMR's and chloride testing required in the new permit.
4. Heating and air conditioning, Ron was told to get other proposals prior to awarding contract for the air handling control panel.

B. Collection System

1. Sewer Jetting, Golf View complete.
2. Discussed bypassing at Bridge and Main St, June 8th and 9th.
3. Discussed problem areas (flooding) in throughout the City of Mayville, Barwig liftstation drainage basin area. Springbrook Ct, Alley St area, Park liftstation drainage basin.

C. Liftstations

1. Barwig liftstation discussed the bypassing of the liftstation June 8th and 9th, pump #2 to be replaced July 9th.
2. Golf View control problem went into backup mode.
3. Park Liftstation pump #2 problem, new pump to be installed next week.

X. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION

Prohibiting lateral connection to wastewater force main will be placed on the August agenda.

The Commission asked Ron to have a detailed budget report given to them quarterly at minimum, approved the sale of pick-up truck as per highest bids, units 25 & 50.

XI. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 8:03 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities