

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
AUGUST 7, 2007

MINUTES

The meeting was called to order by President Hilbert and roll call was taken at 7:06 P.M.

PRESENT: Hilbert, Paulsen, Del Ponte
ABSENT: Hintz
TARDY: None
ALSO PRESENT: Wellner, Price, Jody Dobson-Virchow Krause, Dan Nelson-Virchow Krause, Rodger Breslow, Ray Collien, Richard Wondra, Steven Dethardt, Dawn Dethardt, Susan Gassner, Juanita Okon, Steve Bachhuber, Don Lechner, Dale Klueger, Adam Lechner

I. CITIZENS COMMENTS

Reviewed letter from Mrs. Eugene Wurtz regarding sewer jetting toilet backup.

II. CONSENT AGENDA

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

A. Minutes of June 12, 2007 meeting

B. Water Bills

July 10, 2007 - \$18,463.22

August 7, 2007 - \$9,181.73

C. Wastewater Bills

July 10, 2007 - \$46,979.74

August 7, 2007 - \$71,642.21

Motion carried unanimously.

III. AUDIT REPORT PRESENTATION, PSC REPORT & IMPACT FEES

Jody Dobson and Dan Nelson presented the audit reports of the water and wastewater utilities for 2006, and discussed impact fee changes. Impact fees must be used within 7 years of collection, unless a hardship case is applied for by resolution then a 3 year extension maybe granted. There is no current rate increase planned for either water or wastewater, wastewater rates will be reviewed sometime in 2008 as required by our Clean Water Fund Loan, as will be the restructuring of the replacement fund.

Jody Dobson, Dan Nelson, Kate Price leave at 7:28 p.m.

IV. CONSTRUCTION PROJECTS

A. Golfview Liftstation

Construction started 8/6/07, the wet well is installed.

V. KEKOSKEE/LEROY SANITARY DISTRICT

Discussion of acceptance of Kekoskee/Leroy sanitary waste at the Mayville WWTP. Discussed rates, connection fees and other topics involving acceptance of the wastewater from Kekoskee/Leroy Sanitary District to Mayville. Ron was asked to investigate possible modifications to the Mayville rate structure and connection fees. Ron stated that he had already requested the auditors to look into a lump sum type connection fee (to be completed sometime in September by Virchow Krause). Ron will review our last rate case.

All others with the exception of Wellner and the Commission leave at 8:13 p.m.

VI. WATER PROJECTS

A. Wells - There is nothing new to report.

B. Towers - There is nothing new to report.

C. Systems - Valve exercising is complete.

VII. WASTEWATER PROJECTS

A. WWTP

1. Rooftop units are installed, fine tuning still required.

2. Chlorine mixer installed.

3. Chlorine contact chamber slide gate is repaired.

4. New permit application with chloride variance submitted.

B. Sewer Jetting

1. Sewer jetting is complete with the exception of S. Main St. from Ruedebusch Av. to Dayton St.

2. The sanitary sewer immediately east of Lake Country Corporation has collapsed. After discussion motion by Paulsen, seconded by De1 Ponte to declare the situation an emergency and to allow Ron to have Town and Country Construction of Mayville replace the main at \$39.50 per lineal foot and \$1850 per manhole.

Motion carried unanimously.

C. Liftstations

There is nothing new to report.

With no further business motion by Paulsen, seconded by De1 Ponte, to adjourn at 8:27 P.M.
Motion carried unanimously.

Ronald A. Wellner
Director of Utilities