

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
AUGUST 5, 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, Del Ponte
ABSENT: Frechette, 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 July 1, 2008 meeting
- B. Water Bills - \$34,815.06 (August)
- C. Wastewater Bills - \$50,270.87 (August)

Motion carried unanimously.

IV. 2007 AUDIT REPORTS

- A. Virchow-Krause could not attend this meeting, this item will be postponed until the September meeting.

V. IMPACT FEES

- A. This item will be postponed until the September meeting.

VI. CONSTRUCTION PROJECTS

- A. 4th St. Liftstation
There has been no progress. Ron expects construction to begin in September.

VII. WATER PROJECTS

- A. Wells
Well #3 is back on line using a loaner motor, as the existing motor could not be repaired and a new motor is not expected until late September.

- B. Towers
The elevated tank has been cleaned.
- C. Systems
 1. Valve exercising is complete.
 2. Ron has hired Davies to perform a leak survey as unaccounted water loss is very high.

VIII. WASTEWATER PROJECTS

A. WWTP

1. Repairs on the 4" trash pump were to exceed \$6000. Ron purchased a smaller 4" trash pump for \$3000. The pump will be mounted on the old 4" pump frame.
2. The grit pump has been repaired from rocks lodged in the unit from the flood.
3. Chlorine contact chamber sluice gate repairs price quote \$7199.
4. Heating and air conditioning is complete.
5. Parts for repairing the fine screening have been ordered.
6. A power surge of some sort damaged Ron's computer, a lab vacuum pump and the spectrophotometer. Damages were in excess of \$1500. An insurance claim has been filed.

- B. Collection System
Sewer jetting is 50% complete.

C. Liftstations

1. The Barwig liftstation pump #2 has been pulled and sent in to be rebuilt. Pump #1 will be pulled when rebuilt pump #2 is returned. A spare pump replaced pump #2.
2. The Park liftstation pump #2 has been pulled and sent in to be rebuilt. Pump #1 will be pulled when rebuilt pump #2 is returned. A spare pump replaced pump #2.

IX. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION Will be placed on the September Agenda.

X. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 8:08 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities