

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
OCTOBER 2, 2007  
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, Frechette  
ABSENT: Del Ponte  
TARDY: None  
ALSO PRESENT: Wellner

I. CITIZENS COMMENTS

None

II. CONSENT AGENDA

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

- A. Minutes of September 4, 2007 meeting
- B. Water Bills - \$11,921.85
- C. Wastewater Bills - \$32,247.78

Motion carried unanimously.

III. CONSTRUCTION PROJECTS

- A. Golfview Liftstation  
Start up has been scheduled for October 10th.
- B. Sewer main replacement south of Horicon St., west of railroad tracks  
across from Well #2, the project is still waiting for a permit from the DOT.

IV. PAST DUES AND DISCONNECTIONS

V. WATER PROJECTS

- A. Wells  
A power failure at well #5 on Saturday, September 15, 2007 caused a surge protector failure. Sure Fire has ordered a new surge protector and will install it when it arrives.
- B. Towers  
There is nothing new to report.
- C. Systems  
Fall hydrant flushing, Mike will be on the east side of the river sometime next week.

## VI. WASTEWATER PROJECTS

### A. WWTP

1. Chlorine was turned off for the season on September 28, 2007.
2. Ron was called out for a power failure at 3:30 A.M. on September 25, 2007.
3. Clint is working on the heating system for the winter
4. Annual refresher safety training was completed for the entire staff today  
CPR and first aid training will be done on October 31, 2007.

### B. Collection System

There is nothing new to report.

### C. Liftstations

There is nothing new to report.

## VII. 2008 BUDGETS

Budgets were discussed but because of the contract settlement with the union approval will wait for wage and benefit finalization, at the November meeting.

## VIII. KEKOSKEE/LEROY CONNECTION FEE OPTIONS DISCUSSION

Reviewed connection fee briefing from Virchow-Krause, Ron recommended leaving connection fee as is. Ron was instructed to set up a joint meeting with the Public Works Committee of the whole for November 6, 2007 at City Hall, to discuss rates and connection fee for Kekoskee/Leroy and to come to an agreement with the Council on proposed rates. The Commission proposes the following:

1. Connection fees to remain the same as customers within the City of Mayville.
2. Wastewater rates are to be charged at the same rate as within the City of Mayville, metered at the point of discharge from their liftstation.
3. Mayville is to take ownership of the liftstation and the discharge mains from the liftstation to the connection point within the City of Mayville, Kekoskee/Leroy is to pay for initial installation of the mains and liftstation with specifications and installation to be approved by the City of Mayville.

With no further business motion by Frechette, seconded by Hintz, to adjourn at 8:35 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities