

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
OCTOBER 7, 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, Paulsen  
ABSENT: Del Ponte  
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 September 3, 2008 meeting
- B. Water Bills - \$15,241.25 (October)
- C. Wastewater Bills - \$43,914.96 (October)

Motion carried unanimously

IV. CONSTRUCTION PROJECTS

A. 4<sup>th</sup> St. Liftstation

Construction began October 2<sup>nd</sup>; the old pumping system has been removed temporary pumping is on line. They are currently working modifying the wet well according to specification. The project is required to be completed by October 31, 2008.

V. IMPACT FEES

Ron has emailed the new City Attorney in regards to this item no response has been received.

VI. WATER PROJECTS

A. Wells

The radium sample at Well #3 results were 4.9 pi/l, another sample was taken today (10-7-08).

B. Towers

Tower inspections are not required until 2010.

C. Systems

1. Fall hydrant flushing and testing will be complete by 10-10-08.
2. There has been a recall on some Waterous fire hydrants. Mike is labeling the hydrant flushing sheets as to which hydrants meet the recall criteria. Davies will repair the hydrant at no cost to the utility.
3. 285 N High St water service leak repair cost-The Commission looked at the replaced curb stop in question and determined that the Utility was not fault nor was the curb stop defective. No action was taken.

VII. WASTEWATER PROJECTS

A. WWTP

1. The DNR has required us to resample sludge due to our new permit being reissued this July. Samples have already been taken.
2. Discussed chloride requirements included in our new permit.
3. Toxicity samples are in the process of being taken.
4. Discussed high industrial phosphorus loadings from Metalcraft, Old Fashioned Foods and MEC.
5. Discussed the failure of the chlorine mixer and possible change over to UV disinfection. Ron will have more information at the November meeting.

B. Collection System

Cleaned the sewer main to the pool and the line to Fireman's Park bathroom, also cleaned out and exercised water main valves filled with mud and stones.

C. Liftstations

1. The rebuilt pumps were returned for Park and Barwig liftstations. The pumps will be installed sometime this month.

VIII. 2009 5-Year Capital Improvement Plan

Due to possible expenses to chlorination system the Capital Improvement Plan approval has been delayed until the November meeting.

IX. 2009 BUDGETS

Discussed but delayed action until November.

X. PERSONNEL

Motion by Paulsen, seconded by Hintz, to hire Larry Budhan, for the 18 hour per week @ \$8.00 per hour, with no fringe benefits. Motion carried unanimously.

XI. METER READING OUTSIDE THE CITY OF MAYVILLE

Ron discussed meter reading with Maria from Badger Meter. Maria stated the reading could easily be done with the Orion Meters and typical charges for the reading are between \$2 and 3\$ per reading, with initial and final readings at a to be determined price. The reading would be sent to a memory stick and not be

entered into our billing system. Ron suggested that we consider selling them our used trace equipment instead of doing their reading for them.

XII. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION

This item was also forwarded to the new City Attorney, Ron Stadler, of Port Washington, Wisconsin.

XIII. ADJOURNMENT

With no further business motion by Paulsen, seconded by Frechette, to adjourn at 8:02 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities