

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
NOVEMBER 4, 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, Del Ponte
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

Ron presented a FuzzMartin.com complaint and discussed the issue with the Commission. The article is on file.

III. CONSENT AGENDA

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

- A. Minutes of October 7, 2008 meeting
- B. Water Bills - \$21,250.75 (November)
- C. Wastewater Bills - \$51,258.52 (November)

Motion carried unanimously.

IV. WASTEWATER ABBREVIATED RATE STUDY

The auditors have not yet completed the study, this item will be placed on the December agenda.

V. CONNECTION FEES

After review of the connection fee study, motion by Paulsen, seconded by Hintz, to recommend to Council adoption of the new connection fee schedule. Motion carried unanimously. This item will be placed on the 11/10/08 Council Agenda for ordinance introduction.

VI. CONSTRUCTION PROJECTS

A. 4th St. Liftstation

The project is complete and the liftstation is on line. There are punch list items still to be taken care of.

VII. IMPACT FEES

Ron discussed contacts with the new City Attorney. The Attorney said he would get on the items as soon as possible. Ron has received nothing further from the Attorney to date.

VIII. WATER PROJECTS

A. Wells

Well #3 radium results have not yet been received.

B. Towers

There was nothing to report.

C. Systems

1. Fall hydrant flushing and testing is complete.
2. Further discussed the Waterous hydrant recall, there are 38 recalled hydrants in our system, to be repaired at no charge.
3. The lead water service line at 238 Grove St broke, the repair of the break was the responsibility of the property owner. They replaced the lead line.

IX. WASTEWATER PROJECTS

A. WWTP

1. Ron requested informational pamphlets from the DNR on chloride, but has not heard back from them.
2. Toxicity samples passed.
3. Discussed very high loadings from Metalcraft.
4. Discussed WAS pump repairs.

B. Collection System

Nothing new to report.

C. Liftstations

1. The rebuilt pumps were returned for Park and Barwig liftstations. The pumps have been installed. The pulled pumps will be shipped to Energenics to be overhauled.
2. Golfview liftstation punch list is complete.

X. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION

Ordinance is at the City Attorney.

XI. 2009 BUDGETS

1. Motion by Del Ponte, seconded by Hintz, to approve the 2009 operating budgets as presented. Motion carried unanimously.
2. 5 Year Capital Improvement and 2009 Capital Purchases Budgets, motion by Frechette, seconded by Del Ponte to approve both the 5 Year Capital Improvement Plan and the 2009 Capital Purchases budget with the wastewater lawn mower removed from the budget. Motion carried unanimously.

XII. ADJOURNMENT

With no further business motion by Hintz, seconded by Del Ponte, to adjourn at 8:25 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities