

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
DECEMBER 4, 2007
CITY HALL
MINUTES

I. CALL TO ORDER

The meeting was called to order by President Hilbert and roll call was taken at 7:00 P.M.

PRESENT: Hilbert, Hintz, Paulsen, Frechette, Del Ponte
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Raymond Collien, Richard Wondra, Dale Klueger, Wendy Klueger, Dawn Dethardt, Steven Dethardt, Donald Lechner, Steve Bachhuber, Shelley Eilbes

II. CITIZENS COMMENTS
None

III. CONSENT AGENDA DISCUSSION/APPROVAL

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

- A. Minutes of November 6, 2007 meeting
- B. Minutes of Joint Meeting with Public Works Committee of the Whole of November 6, 2007
- C. Water Bills - \$10,034.90 (December 4, 2007)
- D. Wastewater Bills - \$73,387.44 (December 4, 2007)

Motion carried unanimously.

IV. KEKOSKEE/LEROY SANITARY SEWER ACCEPTANCE DISCUSSION WITH KEKOSKEE/LEROY SANITARY SEWER DISTRICT

Discussed rates, connection fees, and the November 6, 2007 joint meeting with the Public Works Committee. Ron was asked if he would calculate preliminary connection fees for the Kekoskee/Leroy district. Ron stated that he would provide the calculations, if they would provide him with a list of buildings and the use of the buildings. If a business, Ron needs the data required for formulation.

Raymond Collien, Richard Wondra, Dale Klueger, Wendy Klueger, Dawn Dethardt, Steve Dethardt, Donald Lechner, Steve Bachhuber, and Shelley Eilbes leave.

V. CONSTRUCTION PROJECTS

A. Golfview Liftstation

The project is complete with the exception of punch list items and the generator replacement. The Commission will not accept any less of a settlement than was originally agreed upon.

B. Lake Country Sanitary Sewer Repair

The project is complete.

C. 4th Street Liftstation

Initial reports are that the wet well will be able to be reused. Ron stated that we should wait for the written report before proceeding.

VI. DISCONNECTIONS – SANITARY SEWER DISCUSSION/APPROVAL

Discussed homes that have been disconnected from water service due to non payment and are still residing in the building. Ron was instructed to write the property owner a letter in reference to the ordinance that requires water and sewer service to an occupied building.

VII. WATER PROJECTS

A. Wells

1. A new unit heater has been installed at well #4.
2. Impact fees were discussed from the discussion Ron had with Virchow Krause in regards to updating current impact fee structure and the no effect it has on the construction timeline.
3. Fluoride shortage was discussed.

B. Towers

There is nothing new to report.

C. Systems

There was a service break at Gleason Reel/Hubbell Co. 12/3/07, Ron asked for an opinion from the Commission on who should pay for the repairs as the break was located after the service valve, but in the roadway. The Commission instructed Ron that although the ordinance states the property owner owns and is responsible for the service and repairs between the curb stop and the building it is not meant to include service repairs in the road. The Utility will pay for the repair.

VIII. WASTEWATER PROJECTS

A. WWTP

1. Discussed DNR proposed new discharge limits.
2. Discussed replacement of Chlorine disinfection with UV disinfection of the effluent. Although the Commission thought is a good idea, it should wait until a plant upgrade is required. Estimated cost for UV disinfection \$93,000, annual projected savings on O & M, \$17,000. $\$93,000/\$17,000= 5 \frac{1}{2}$ year payback for the project.

B. Collection System

There is nothing new to report.

C. Liftstations

There is nothing new to report.

D. Lab Position

Ron reported that Lab Tech position has been posted, as required by union contract. Tim is retiring in August, 2008.

IX. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 8:26 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities