

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
DECEMBER 2, 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
There were no citizen comments.

III. CONSENT AGENDA
Motion by Del Ponte, seconded by Paulsen, to approve the following Consent Agenda.

- A. Minutes of November 4, 2008 meeting
- B. Water Bills - \$4,921.05 (December)
- C. Wastewater Bills - \$37,549.53 (December)

Motion carried unanimously.

IV. TWIN OAKS DEVELOPMENT

After review the Commission agreed to pay for the interceptor replacement cost for the difference between an 8" main replacement and the 12" main that would be required. Ron will get a per foot cost difference and calculate a not to exceed amount for presentation to the Commission at the January meeting.

V. WASTEWATER ABBREVIATED RATE STUDY

The Commission delayed action until January, 2009 and requested the auditors presence at the meeting. They also inquired about implementing the rates in stages.

VI. CONSTRUCTION PROJECTS

- A. 4th St. Liftstation
The punch list items have been completed. Final payment for the project has been authorized.

VII. IMPACT FEES

- A. Impact fee construction extension until 2013, after review of the proposed resolution to delay construction of the water tower project 3 years or until 2013. Motion by Hintz, seconded by Paulsen, to recommend approval of the resolution to the Common Council. Motion carried unanimously.
- B. Ordinance to amend section 13.23 of the Mayville Municipal Code regarding impact fees. Motion by Del Ponte, seconded by Paulsen, to recommend to Council approval of the amendment to the ordinance to comply with Section 66.0617 of the Wisconsin state statues as per the Mayville City Attorney. Motion carried unanimously.

VIII. WATER PROJECTS

- A. Wells
The second quarterly radium result was 4.6 pi/l.
- B. Towers
There was nothing to report.
- C. Systems
1. Thanksgiving Day main break on South Main St. was repaired on 11/28/08.
 2. The hydrant at the intersection of South Main St. and Ruedebusch Ave was destroyed by a hit and run driver on 12/1/08. The hydrant was replaced on 12/2/08. The police department has not found the party that caused the damage. The Commission inquired about insurance coverage.

IX. WASTEWATER PROJECTS

- A. WWTP
1. The transducers and high level flows in the two influent wet wells failed all have been repaired or replaced.
 2. Discussed very high loadings from Metalcraft.
 3. The office will be closed 12/26/08.
- B. Collection System
Nothing new to report.
- C. Liftstations
1. The backup mode was modified at Golfview liftstation so that both pumps operate when in backup mode.

- X. ORDINANCE PERTAINING TO CONNECTION WITHOUT ANNEXATION
The proposed ordinance was sent back to the City Attorney for modification, to make it clear that service would not be provided without annexation.

- XI. ORDINANCE PERTAINING TO CONNECTION TO A LIFTSTATION FORCE MAIN
The City Attorney has not yet completed comment on this item. To be placed on the January Agenda.

XII. JANITORIAL SERVICES

Ron requested that he be allowed to seek a candidate to perform janitorial services at \$10.00/hour and after the hire release Marshland Maid janitorial service from their contract. Motion by Del Ponte, seconded by Frechette, to allow Ron to advertise for a janitor as requested. Motion carried unanimously.

Paulsen leaves.

XIII. ADJOURNMENT

With no further business motion by Hintz, seconded by Frechette, to adjourn at 8:16 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities