

CITY OF MAYVILLE  
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING  
APRIL 8, 2008  
**MINUTES**

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

PRESENT: Hilbert, Hintz, Del Ponte  
ABSENT: Paulsen  
TARDY: None  
ALSO PRESENT: Wellner

I. 4<sup>TH</sup> STREET LIFTSTATION BIDS DISCUSSION/APPROVAL

Bids received: Allen Steele

Lake Delton, WI \$106,830.00

JF Ahern

Fond du Lac, WI \$141,830.00

After review of the bids and upon recommendation by Kunkel Engineering, motion by Hintz, seconded by Del Ponte, to recommend to Common Council the award of the bid to the low bidder, Allen Steele Co., Lake Delton, WI in the amount of \$106,830.00

Motion carried unanimously.

II. INDUSTRIAL AND COMMERCIAL CROSS CONNECTION PLAN  
DISCUSSION/APPROVAL

Discussed, no action was needed.

III. SUMMER EMPLOYMENT DISCUSSION/APPROVAL

Discussed this year's summer help employees. Both employees have stated that they will return this year.

With no further business motion by Hintz, seconded by Del Ponte to adjourn at 7:22 p.m. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities