

The meeting was called to order by Ald. Redeker at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Redeker, Ald. Sertich

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Ald. Pasbrig, Ald. Schmidt, Deanna Boldrey, Kathie Wild, Mike Kurutz, Katie Leb, Joe Cheesebro, Doug Pearson, Christine Churchill

Item #2 – Approve Minutes of October 15, 2012, meeting.

Motion by Ald. Redeker, second by Ald. Sertich to approve the minutes of the October 15, 2012, meeting. Motion carried unanimously.

Item #3 – Citizens Comments.

None.

Item #4 – Monthly Utilities Report.

- A. Well #2 – Iron Filter Progress Report.
- B. Well #3 Radium Progress Report.
 - a. Latest Radium Results.
 - b. Bid Letting Information.
- C. South Street Water Main Break.
- D. Kekoskee/Leroy Sanitary District’s Request to Enter into Negotiations for Treatment of Wastewater.

Attached report was read by Ald. Redeker.

The next Water Wastewater Utilities Commission Meeting is December 4, 2012, at 7:00 p.m.

Item #5 – Monthly Engineering & Planning Report.

- A. STH 28 Reconstruction Update.
No Report. No Further Updates.

Item #6 – Monthly DPW Report.

- A. Fire at Compost Pile by City Garage.
Mike Kurutz reported that they continue to monitor the compost pile by the City Garage for hot charcoal. There were no problems over the weekend. This was a preventable potentially dangerous situation.
- B. Leaf Collection Final Report.
Mike reported that the curbside leaf pick up was finished on Tuesday, November 13, 2012. There was a Public Notice stating that leaf pick up was ending. The leaf pick up started the week after Audubon Days. The crew has been working four ten hour days with a crew on Fridays. There were some leaf equipment issues. There will be maintenance on the leaf machine as it needs a new hose. The equipment has been changed over for the snow removal.
- C. Snow Plowing Preparations.
Mike reported that all trucks have been converted over. Salt is in the new shed. The DPW Department will have their annual in service meeting to go over equipment. It is a review of the equipment, safety, and risk/liability.
- D. Street Light Pole Issues on Main Street.
Mike reported that approximately two weeks ago one of the downtown decorative light poles was leaning. It was found to be cracked at the base. When taking it apart, they found that the nuts were never properly tightened; they were hand tightened. Mike called the manufacturer. They came and looked at it. Basically, the pole was loose and moved in the wind and eventually cracked the pole. Every pole on Main Street was then inspected. Four were found that needed to have bolts tightened. A special ratchet was purchased to get in and tighten the bolts. Ald. Sertich questioned what is wrong

with this picture. They installed and did not install properly and we are buying equipment. Did they offer to come in and do anything?

The manufacturer was not the installer. The manufacturer did not offer the special tool. The installer was whoever did the work. It was a state job.

Mike noted that they did inspect every pole. Mike continued that they wanted to make sure all were tightened. The manufacturer is taking pictures back with him. This may be a preventive item that needs to be checked every year. Mike noted that they are ordering two new poles which is a cost to the City. Ald. Sertich commented that we need to check this item out further and not lose sight of it.

E. Testing of John Deere Equipment on City Grounds.

Mike was contacted by the John Deere Test Farm. They were looking for more property to mow. He took them on tours of the parks and TAG center grounds.

Currently they cut the parks and the TAG Center grounds and work two shifts of mowers. They will be able to do this next year. There were issues with the timing of the mowing and that has been worked out. He noted it is a very nice service and a win-win for both.

Item #7 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 5:20 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk



Mayville Water & Wastewater Utilities

400 KEKOSKEE STREET
MAYVILLE, WISCONSIN 53050
PHONE (920) 387-7906
FAX (920) 387-7992

TO: Robert Redeker, Public Works Chair
FROM: Ronald A. Wellner
DATE: November 14, 2012

I will be on vacation November 15th – November 26th.

1. Well #2 Iron Filter – During the rehab of the iron filter two valves were discovered to be broken, an air valve and a butterfly valve to bay 5 of the iron filter. The valves have been ordered, but will not be shipped until 12/21/12. The well will not likely be put back in rotation until after Christmas. The well is available for fire protection purposes, but will not run under normal circumstances until after the iron filter is fully repaired.
2. Well #3 Radium – Bid opening date has been set for 12/20/12, 1:00 p.m. at the Water/Wastewater Treatment Plant. Construction is required to begin by 4/1/13. Our latest radium result for the well is 1.55 pCi/L well within the limit of 5.0 pCi/L. The test result will be published in the Pioneer Press as required by the DNR.
3. South Street – Wednesday, November 7th there was another water main break on South St. The break was repaired within 5 hours. South St. has been placed on the 2013 Capital Improvement list.
4. Kekoskee/Leroy – They formally requested to enter into negotiations to discharge wastewater to the Mayville WWTP. A joint meeting between the Council and the Utilities Commission is being planned for later this month. A copy of the Kekoskee/Leroy request is enclosed.
5. Date and time of our next meeting is December 4, 2012, 7:00 p.m. at the Water/Wastewater Treatment Plant.