

CITY OF MAYVILLE
SPECIAL WATER/WASTEWATER UTILITIES COMMISSION MEETING
OCTOBER 20, 2011
WWTP
MINUTES

PRESENT: Hilbert, Del Ponte, Frechette, Hintz, Bushke
ABSENT: None
ALSO PRESENT: Wellner, Ald. Pasbrig, Mayor Moede

I. CALL TO ORDER & ROLL CALL

1. The meeting was called to order by President Hilbert and roll call was taken.

II. CITIZEN COMMENTS

1. None

III. PERSONNEL MANUAL

1. Reviewed draft personnel manual, asked question and made recommendations to Mayor and Alderman Pasbrig. Ron is to put the Commission's recommendations and proposed alterations in writing and submit them to the Mayor and Alderman Pasbrig.

Mayor Moede and Alderman Pasbrig leave.

IV. 2012 OPERATING BUDGETS

1. After review, questioning of several line items and explanation of health insurance numbers, motion by Del Ponte, seconded by Hintz, to approve the 2012 water and wastewater operating budgets as presented. Motion carried unanimously.

V. CAPITAL IMPROVEMENTS BUDGETS

1. Ron requested this item be put on hold until Don Nietzel can find out the status of the proposed Horicon St., S. Main St. project by the DOT. Discussed capital purchases for 2012.

VI. VETERAN'S MEMORIAL/PARK LIFTSTATION POWER SERVICE

1. Discussed Encore Electric's proposal to move the electrical control panel for the liftstation, so it would be removed from the line sight of the memorial being built. Ron stated that there are some benefits to moving the panel, including greater accessibility for maintenance operations and connecting of standby power to the liftstation. No action was taken.

VII. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 3:13 p.m. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities