

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
JANUARY 8, 2013  
WWTP  
**MINUTES**

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

PRESENT: Hilbert, Bushke, Heim, Redeker, Toellner  
ABSENT: None  
TARDY: None  
ALSO PRESENT: Wellner, Kunkel

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. Ron announced that he was informed today that Dennis Hintz has resigned his position as a Utilities Commissioner.

III. CONSENT AGENDA

Motion by Bushke, seconded by Heim, to approve the following Consent Agenda.

- A. Minutes of December 4, 2012 Commission Meeting
- B. Water Utility bills January 8, 2013 - \$25,577.06
- C. Wastewater Utility bills January 8, 2013 - \$45,883.39

Motion carried unanimously.

IV. KEKOSKEE/LEROY

A. Negotiation Progress Report/Discussion

1. Ron informed the Commission that a preliminary meeting with the Mayville negotiating team was held in December and that the time of the January 15, 2013 meeting with Kekoskee/Leroy has been tentatively changed from 10:00 a.m. to 1:00 p.m. because Kathy Sertich could not make the 10:00 a.m. time. Dan Heim said he could not make the 1:00 p.m. meeting due to a previous commitment. Burt Bushke said he will fill in as an alternate. Ron will send an email to MSA stating that the time change will be ok with the Utility. Ron also suggested that the Council appoint an alternate if their representative could not attend.

V. CONSTRUCTION PROJECTS

A. Well #3 Radium Removal

1. Bid Totals/Approval

a. MSA Recommendation/Possible Action

Ron presented the list of bids (on file) and the letter of recommendation from Dan Greve (MSA) to award the bid to the low bidder Staab Construction of Marshfield, WI, in the amount of

\$143,700.00 the low bid. Motion by Bushke, seconded by Toellner to award the contract to Staab Construction in the amount of \$143,700.00. Motion carried unanimously. This bid was under the \$150,000 budgeted amount and will be paid for with cash reserves.

## VI. WATER PROJECTS

### A. Well #2 Iron Filter/Discussion

1. The valve finally arrived, but it was the wrong valve. Another valve has been ordered and should arrive by 1/14/13.

### B. MPC (Mayville Products Corporation) Water Service/Discussion

1. Water service to the building has been completely turned off as requested and the 4" shut off valve to the office has been replaced as it did not work. Since the building is still receiving public fire protection, Ron has ordered Kate Price to bill MPC for the public fire protection, as they no longer receive a water bill.

### C. Well #4 Painting/Discussion

1. The painting of the well house interior and iron filter is on hold as the well can not be shut down for maintenance due to work on well #2 and then well #3.

### D. Fluoridation Concentration/Possible Action

1. Ron reviewed the letter from the State of Wisconsin Department of Health (on file) recommending the lowering of the average fluoride concentration in public drinking water supplies to an average of 0.70 mg/l from 1.10 mg/l as the alternate sources of fluoride available to the general public allowing the level to be lowered. Motion by Bushke, seconded by Heim, to lower the average drinking water supply fluoride mg/l to 0.70 mg/l. Motion carried unanimously.

### E. Day to Day Operations Report

1. The fire hydrant on Ally St just north of the creek was found leaking. The hydrant will be repaired this week. Ron will have a permanent tag made and installed on the hydrant stating that the hydrant has no drainage hole and must be pumped down after use.
2. Cross connection inspection report – Craig Kunkel reviewed the cross connections performed to date and the cross connection program was reviewed. Craig leaves.

## VII. WASTEWATER PROJECTS

### A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit

#### 1. Dissipative Cooling/Discussion/Possible Action

- a. Discussed the reason for the need for a dissipative cooling study and Ron presented the dissipative cooling study proposal from MSA and the recommendation to have alternative stream data (7Q10) perform by the USGA. The study cost \$3500 and the USGA & 7q10 \$800 to \$1000. After discussion motion by

Bushke, seconded by Redeker to approve both the dissipative cooling study and USGA (7Q10) survey. Motion carried unanimously.

2. Phosphorus/Discussion
  - a. Discussed proposed phosphorus mass limits in our future discharge permits.
3. Suspended Solids/Discussion
  - a. Discussed proposed suspended solids mass limits in our future discharge permits.

B. Day to Day Operations/Discussion

1. Ron discussed snow removal issues.
2. Ron discussed return flow pump and waste activated sludge pump replacement. Both sets of pumps are original to the 1981 treatment plant upgrade.

VIII. ADJOURNMENT

With no further business motion by Bushke, seconded by Redeker, to adjourn at 8:44 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities