

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 5, 2013
WWTP
MINUTES

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

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

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZENS COMMENTS
- III. CONSENT AGENDA
Motion by Toellner, seconded by Cheesebro, to approve the following Consent Agenda.
 - A. Minutes of January 8, 2013 Commission Meeting
 - B. Water Utility bills February 5, 2013 - \$36,510.11
 - C. Wastewater Utility bills February 5, 2013 - \$79,997.36Motion carried unanimously.
- IV. KEKOSKEE/LEROY
 - A. Negotiation Progress Report/Discussion
 1. Discussed meeting scheduled for 2/6/13. Ron asked if the Commission received correspondence in regards to negotiating Committee meetings. A discussion followed in regards to the progress of the negotiations.
- V. CONSTRUCTION PROJECTS
 - A. Well #3 Radium Removal Progress Report/Discussion
 1. Ron stated that he has not yet received the signed contracts; Ron will contact Dan Greve (MSA) tomorrow to find out where the contracts are.
- VI. WATER PROJECTS
 - A. Well #2 Iron Filter/Discussion
 1. The well went back on line on 1/31/13.
 - B. Main Break 1/13/13 Commerce St/Discussion
 1. The main break was repaired the same day that it was discovered. Discussed asphalt vs. concrete road repair.
 - C. Day to Day Operations
 1. The heating unit failed at well #3. The unit could not be repaired and was replaced.

2. The meter reading software has been updated.
3. Wisconsin St had a main break on 2/4/13 just south of Center St, the main break was repaired 2/5/13.
4. A hydrant on South St was hit and broken off at the break away flange. The hydrant is no longer manufactured. It was discussed as to repair the hydrant or wait for the main replacement this summer and just bill the person for the cost of the hydrant.

VII. WASTEWATER PROJECTS

- A. WPDES (Wisconsin Pollution Discharge Elimination System) Permit
 1. Dissipative Cooling/Discussion/Possible Action
 - a. The DNR will not accept dissipative cooling tests performed in January or February; Dan Greve is trying to get a DNR approved alternative testing period. We are still proceeding with the 7Q10 study.
- B. Return Flow & Activated Sludge Pumps/Discussion/Possible Action
 1. Ron asked if he could replace the return flow pumps and waste activated sludge pumps (2 each) instead of the final clarifier drive units this year as both sets of pumps are leaking severely. The clarifier drive units would then be placed on the 2014 capital budget. Cost of the clarifier drives were budgeted at \$120,000; the two sets of pumps will be less than \$60,000. Ron received verbal approval no vote was taken. The cost of the pump replacement will come from the replacement fund.
- C. Day to Day Operations/Discussion
 1. The raw sewage sampler control panel failed. A new panel was ordered and installed.
 2. The heater in the lunch room has failed, Clint is making repairs.
 3. The actuator for the generator building vent louver failed and has been replaced.
 4. Our SCAG mower has been readied for spring mowing.
 5. Annual sludge reports have been submitted to the DNR electronically for the first time.
 6. I received calls from Old Fashioned Cheese and MEC in regards to the toxicity billing. The charge per industry tested was \$700 and the industries were charged actual cost. The tests were inconclusive as all industries tested showed some signs of toxicity but nothing to the strength to cause us a toxicity problem.

VIII. ADJOURNMENT

With no further business motion by Redeker, seconded by Cheesebro, to adjourn at 8:47 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities