

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
OCTOBER 1, 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, Detuncq
ABSENT: Redeker, Toellner, Baudhuin
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

A. There were no citizen comments.

III. CONSENT AGENDA

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

- A. Minutes of September 10, 2013 Commission Meeting
- B. Water Utility bills October 1, 2013 - \$40,505.89
- C. Wastewater Utility bills October 1, 2013 - \$27,647.06

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Standpipe Replacement Progress Report/Discussion

- 1. Ron discussed last weeks meeting the engineer.

C. South St Water Main Progress Report/Discussion

- 1. The project is well underway. They currently have the water main installed from 4th St to middle of Rumar. Ron expects the main installation to be complete this week.

V. WATER REPORT

A. Well #4 Rehab/Discussion/Possible Action

- 1. Ron made a progress report to the Commission on the project. Ron also showed the Commission pictures of the inside of the iron filter and the poor condition and lack of media in the filter. Ron also had a bag of iron deposits from the iron filter diffuser. Ron asked that he be allowed to have the iron filter media removed and replaced and was given verbal approval.

B. Expense Report/Discussion/Possible Action

- 1. Motion by Bushke, seconded by Heim, to approve the Director's travel expense report in the amount of \$140.06. Motion carried unanimously.

C. Day to Day Operations

1. Fall hydrant flushing schedule October 8th through October 11th.

VI. WASTEWATER REPORTS

A. Sanitary Sewer Lateral Replacement/Discussion/Possible Action

1. Ron presented his basic sewer lateral repair/replacement proposal.
He was asked to email each Commissioner a copy of the proposal.

B. Day to Day Operations

1. The UV system was pulled for the season yesterday.

C. Leroy/Kekoskee Joint Sanitary Contract/Possible Recommendations

1. There was no contract to review at this time.

VII. ADJOURNMENT

With no further business motion by Bushke, seconded by Heim, to adjourn at 7:41 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities