

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 4, 2014
WWTP
MINUTES

The meeting was called to order by Commission Redeker and roll call was taken at 6:00 p.m.

PRESENT: Detuncq, Redeker, Toellner, Steinbach
ABSENT: Bushke, Heim
TARDY: None
ALSO PRESENT: Wellner, Pat Wunsch (Munsun Brothers-MBI)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS
None

III. ELECTION OF OFFICERS

- A. Motion by Toellner, seconded by Detuncq, to elect Burt Bushke as President of the Utilities Commission. Motion carried unanimously.
- B. Motion by Toellner, seconded by Detuncq, to elect Dan Heim as Vice President of the Utilities Commission. Motion carried unanimously.

IV. CONSENT AGENDA/DISCUSSION/APPROVAL

Motion by Detuncq, seconded by Steinbach, to approve the following Consent Agenda.

- A. Minutes of January 7, 2014 Commission Meeting
- B. Water Utility bills February 4, 2014-\$80,121.76
- C. Wastewater Utility bills February 4, 2014-\$73,352.13

Motion carried unanimously.

V. CONSTRUCTION PROJECTS

- A. Hwy 28/67 DOT Construction Project/Discussion
 - 1. Ron discussed the DOT meeting held 1/28/14.

VI. SANITARY SEWER LATERAL REPLACEMENT/DISCUSSION/POSSIBLE ACTION

- A. Pat Wunsch of Munsun Brothers made a presentation regarding lateral televising of laterals from the main and cured in place lining of the mains and laterals. Then Pat fielded questions from the Commission. Ron discussed the paper he wrote on lateral televising and replacement. Ron also discussed his meeting with MSA.

Pat Wunsch leaves.

VII. LEROY/KEKOSKEE /DISCUSSION

- A. Ron handed out the proposed contract that he received from the City Attorney today. After a brief review Ron requested the Commission to read and review the contract this week and get back to him with any comments as the Attorney has asked Ron for comments. Ron will respond to the Attorney by next Tuesday. The contract was briefly reviewed.

VIII. WATER REPORT

- A. Water Main Breaks Report
1. To date we have only had one main break on 1/06/14 on 4th Street which has been repaired, but today we have had 2 calls for frozen services. Ron also discussed the apparent ice in the standpipe.
- B. Cross Connection Inspection Progress Report
1. Ron presented the cross connection report that was sent to the DNR.
- C. Well #4 Rehab Progress Report
1. The butterfly valves have been installed, but now the air compressor has been found to be leaking oil. The compressor is being replaced with an oil less air compressor and the old compressor was given to the City garage.

IX. WASTEWATER REPORTS

- B. Jetter-Vac/Discussion/Possible Action
1. Ron presented several demo unit price quotations to the Commission with a recommendation to purchase the vac-con model V31E/1500 L HA for a quoted price of \$324,500.00, \$500 under the budget approved number. Bought new this unit was quoted at \$379,000.00. This item is a replacement fund purchase. We have also been offered \$10,500 for the old Sereco unit. Motion by Detuncq, seconded by Redeker, to approve the purchase of the V312E/1500 L HA as recommended as quoted. Motion carried unanimously. Prior to purchase Ron is to get warranty information on the unit.

X. YEAR END REPORTS/DISCUSSION

- A. Ron presented Year End Reports and discussed high inflow/infiltration (I/I).

XI. CHANGE OF MEETING DATES TO AVOID SCHEDULING CONFLICTS

- A. No action taken.

XII. ADJOURNMENT

With no further business motion by Toellner, seconded by Detuncq, to adjourn at 8:12 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities