

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
JANUARY 3, 2012
WWTP
MINUTES

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

PRESENT: Hilbert, Del Ponte, Frechette, Bushke
ABSENT: Hintz
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. Ron presented the claim from Kim Olson, 615 Seitz Av, for plumbing bill due to sewer lateral backup. The item was discussed and Ron was instructed to place the item on next month's agenda to be acted upon and to send the homeowner a copy of the ordinance pertaining to laterals.

III. CONSENT AGENDA

Motion by Del Ponte, seconded by Frechette, to approve the following Consent Agenda.

- A. Minutes of December 6, 2011 Commission Meeting
- B. Water Utility bills January 3, 2012 - \$31,386.09
- C. Wastewater Utility bills January 3, 2011 - \$64,335.50

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

- A. Barwig Liftstation
 1. Ron informed the Commission that the preconstruction meeting was held on December 19th and the scheduled starting date is March 10, 2012. Ron also discussed the delays in the filing for clean water funds.
- B. Well #3 Radium Removal
 1. The plans are into the DNR for review and comment. The DNR has stated that the backwash water must be discharged to the sanitary sewer not the storm sewer. Discussed the options for the sanitary discharge.

V. WATER PROJECTS

- A. Wells
 1. There was nothing to report.
- B. Towers
 1. There was nothing to report.
- C. System
 1. There was a main break on South Street across from the MEC loading dock. The break has been repaired. Discussed the possibility of replacing the main in the east terrace due to the numerous water main breaks on South Street. Ron is to compile a construction estimate for next month's meeting.

VI. WASTEWATER PROJECTS

A. WWTP

1. Ron discussed a letter received last week from the DNR in regards to the new WPDES permit application as our discharge permit expires in 2013.

B. Collection System

1. There is nothing new to report.

C. Liftstations

1. There is nothing new to report.

D. Leachate

1. Discussion/Possible Action

- a. Discussed the 12-15-11 meeting with Veolia, Ron presented the Veolia data for September and October 2011. Composite sampling of leachate from the landfill, was presented at the 12-15-11 meeting by Veolia, a mock bill was created by Ron based upon current rates and the data provided by Veolia, showing what the billing would have been for the leachate for September and October 2011. Also discussed the high chloride and ammonia levels in the leachate. After discussion Ed Hilbert asked for a motion to not accept leachate. Motion by Del Ponte, seconded by Frechette, to not accept leachate into the Mayville Wastewater Treatment Plant. After further discussion motion carried unanimously.

VII. PERSONNEL

A. Mike Engel/Sick Leave

1. Discussion/Possible Action

- a. Discussed payment to Mike Engel for monies lost due to the new policy manual. Motion by Bushke, seconded by Frechette, to pay Mike Engel for sick leave lost due to the new policy manual in the amount of \$3108.96. Motion carried unanimously.

2. Funeral Leave/Vacation

- a. After discussion, Motion by Bushke, seconded by Frechette, to allow Mike Engel to use funeral leave December 27, 28, 29, 2011 for wife's grandmothers funeral and to carry over the 2 days of vacation originally scheduled for December 27, 28, 2011 into 2012. The vacation days must be used by March 31, 2012. Motion carried unanimously.

B. 2012 Wage Adjustments

1. Discussion/Possible Action

- a. After discussion, motion by Del Ponte, seconded by Frechette, to increase all non-union employees' wages by 2% (percent) starting with the first pay period of 2012. Motion carried unanimously.

VIII. ADJOURNMENT

With no further business motion by Bushke, seconded by Del Ponte, to adjourn at 7:57 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities