

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
FEBRUARY 7, 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, Hintz
ABSENT: Bushke
TARDY: None
ALSO PRESENT: Wellner, Kim Olson, Scott Dries

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. None

III. CONSENT AGENDA

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

- A. Minutes of January 3, 2012 Commission Meeting
- B. Water Utility bills February 7, 2012 - \$22,640.69
- C. Wastewater Utility bills February 7, 2012 - \$69,541.92

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Barwig Liftstation

1. Discussion/Possible Action

- a. Ron informed the Commission of the resolution coming before the Council regarding clean water fund borrowing from the state. Also that the loan will not cover 8% of the costs due to not meeting MBE requirements, \$25,838. That amount will be paid through our replacement funds and not borrowed. Ron also informed the Commission that \$123,855 of the principal will be forgiven.

B. Well #3 Radium Removal

1. Discussion/Possible Action

- a. Discussed the DNR requirements to drain all backwash water to the wastewater sewer and the design modification needed to meet the requirement.

V. WATER PROJECTS

A. Wells

1. The variable frequency drives for wells 2 and 5 have been ordered and will be installed prior to March 31st, due to the rebate requirements.

B. Towers

1. The panel heaters failed at the standpipe. Surefire replaced the sockets that the heaters screw into due to corrosion.

C. System

1. Nothing new to report.

D. South Street Water Main.

1. Discussion/Possible Action

- a. Discussed the main breaks on South Street there have been 12 since 1987 and 4 in the past two years. Ron estimated the cost for main replacement at \$235,000. Ron was instructed to see if cutting in a valve would help from shutting MEC off. Ron will have the valve installed if it would help to install it and will report at the March meeting.

VI. WASTEWATER PROJECTS

A. WWTP

1. WPDES Permit Application

- a. Ron has been approved to apply for the new permit by the DNR, and although the application file has been installed on the DNR web site the application itself is not yet available.

B. Collection System

1. Kim Olson-631 Seitz Av-Sewer Backup Claim

a. Discussion/Possible Action

Discussed the backup and its reoccurrence over the past ten years. Ron has placed the Seitz Av sewer on the annual sewer jetting list, but also informed the homeowner that the problem is in the lateral and that they should have the lateral televised to determine what is causing their problems. Kim Olson and Scott Dries leave.

C. Liftstations

1. There is nothing new to report.

Motion by Del Ponte, seconded by Hintz, to have a moment of silence for Rob Frechette, motion carried unanimously and a moment of silence was held.

VII. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Hintz, to adjourn at 7:54 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities