

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
MARCH 6, 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, Bushke
ABSENT: Hintz
TARDY: None
ALSO PRESENT: Wellner, Mayor Moede, Dale Klueger, Wendy Klueger,
Ray Collien

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. The Mayor discussed the replacement of Rob Frechette.

III. CONSENT AGENDA

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

- A. Minutes of February 7, 2012 Commission Meeting
- B. Water Utility bills March 6, 2012 - \$12,325.73
- C. Wastewater Utility bills March 6, 2012 - \$78,574.83

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Barwig Liftstation

1. Discussion/Possible Action

a. Discussed the project financing. Ron informed the Commission that the construction began on 3/5/12 with the installation of the force main from Main Street. The river crossing is expected to be completed this week.

B. Well #3 Radium Removal

1. Discussion/Possible Action

a. A 30 day project extension request has been submitted to the DNR. The extension request was at the suggestion of the DNR as they have taken longer than anticipated with the review of the plans. Ron suggested to the engineer that all the wastewater from the well be drained by gravity to Walnut Street rather than install lift pumps to Buchanan Street. The engineer agreed that it made sense and is redesigning the drainage system.

V. WATER PROJECTS

A. Wells

- 1. Well #3, our latest radium was 4.56 pCi/l. Our quarterly radium notice was in last week's Dodge County Pionier Press.
- 2. The variable frequency drives for well 2 and 4 are in at Water Well and will be installed in the next few weeks.

- B. Towers
 - 1. There was nothing new to report.
- C. System
 - 1. Nothing new to report.
- D. South Street Water Main.
 - 1. Discussion/Possible Action
 - a. Ron reported that due to the location of MEC's service line in proximity to the main breaks that it would not help the situation to install a valve on the water main. This item will be placed on next month's agenda.

VI. WASTEWATER PROJECTS

- A. WWTP
 - 1. WPDES Permit Application
 - a. Ron reported that the DNR has changed their web site and although it still says Ron is approved to apply for our new discharge permit the discharge permit application is still not available. If the application does not appear within the next week Ron will contact the DNR.
 - 2. Bar Screen Repairs
 - a. The bar screen has been repaired at a cost of approximately \$20,000. The repair cost will be taken from the replacement fund.
 - 3. Toxicity
 - a. In 2008 SF Analytical did not properly conduct our toxicity tests. The DNR has now required us to perform the affected tests in 2013. SF Analytical will pay for the testing.
 - 4. The temperature probe and data collector will be installed this week.
- B. Collection System
 - 1. There was nothing new to report.
- C. Liftstations
 - 1. There is nothing new to report.
- D. Leroy/Kekoskee Sanitary Dist
 - 1. Discussion/Possible Action
 - a. Leroy asked if the Utility was still willing to accept their wastewater into the treatment plant. The Commission said they were willing to discuss the matter.

VII. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Bushke, to adjourn at 7:38 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities