

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
APRIL 10, 2012
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
ABSENT: Del Ponte
TARDY: None
ALSO PRESENT: Wellner

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. There were no citizens comments.

III. CONSENT AGENDA

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

- A. Minutes of March 6, 2012 Commission Meeting
- B. Water Utility bills April 10, 2012 - \$33,343.65
- C. Wastewater Utility bills April 10, 2012 - \$50,574.16

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Barwig Liftstation

1. Progress Report

- a. Ron informed the Commission that underground work was complete and that PTS is currently working on the mechanical installation and is expected to be finished with the mechanical on 4/11/12.

B. Well #3 Radium Removal

1. Discussion/Possible Action

- a. A 30 day project extension request has been submitted to the DNR. Dan Greve (MSA) emailed Ron that lateral plans still need to be completed and submitted to the DNR for approval.

V. WATER REPORT

A. Wells

1. Wells 2 & 4 VFD's are installed and are on line. The completed rebate forms have been submitted to Focus on Energy.

B. Towers

1. There was nothing new to report.

- C. System
 - 1. Hydrant Flushing schedule 4/24 through 5/31.
 - 2. Ron reported that beginning in 2014 current brass meters and nipples would no longer be allowed to be installed, all meters pulled after 1/1/14 will need to be replaced with a low lead or no lead product. We are now ordering replacement meters in the new low lead brass at a cost of \$7.00 more per meter.
 - 3. Maria Klasinski informed us that after 2012 the current hand held meter will no longer be supported by Badger Meter. A new replacement model is now available.
- D. South Street Water Main.
 - 1. Discussion/Possible Action
 - a. Discussed the possible lining of the water main. Dan Greve (MSA) is investigating water main lining for the Utility.

VI. WASTEWATER REPORT

A. WWTP

- 1. WPDES Permit Application
 - a. Ron reported that he now has access to the permit application and has begun completion of the form. Sampling required for the application has begun testing to be completed by Northern Lake.
- 2. Sludge Holding Tank
 - a. Discussion/Possible Action
 - Ron reported that the brick fascia on the sludge holding tank continues to get worse. Ron was instructed to get prices on repairs.
- 3. Ron reported that he has authorized Baker Tilly to review wastewater rates as required every two years by our Clean Water Fund loans.

B. Collection System

- 1. There was nothing new to report.

C. Liftstations

- 1. There is nothing new to report.

VII. WATER SOFTENER ORDINANCE

A. Discussion/Possible Action

- 1. After discussion, motion by Bushke, seconded by Hintz, to recommend to Council approval of the new replacement water softener ordinance as previously submitted to the Council for approval. Motion carried unanimously.

VIII. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 7:40 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities