

CITY OF MAYVILLE  
WATER/WASTEWATER UTILITIES COMMISSION MEETING  
AUGUST 2, 2011  
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  
ABSENT: Bushke, Hintz  
TARDY: None  
ALSO PRESENT: Wellner

- I. CALL TO ORDER AND ROLL CALL
- II. CITIZENS COMMENTS
  1. None
- III. CONSENT AGENDA

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

  - A. Minutes of July 12, 2011 Commission Meeting
  - B. Water Utility bills August 2, 2011- \$193,547.03
  - C. Wastewater Utility bills August 2, 2011 - \$50,522.64

Motion carried unanimously.
- IV. CONSTRUCTION PROJECTS
  - A. Barwig Liftstation
    1. Ron reported that a November bid opening is expected.
- V. WATER PROJECTS
  - A. Wells
    1. Well #3 Radium
      - a. The 3<sup>rd</sup> quarter radium sample was taken in early July, test results are expected any day.
  - B. Towers
    1. There was nothing to report.
  - C. System
    1. Hydrant Painting
      - a. There was little progress due to hot humid weather.
  - D. Well Operating Permit – Ziegler Park
    1. Discussion/Possible Action
      - a. Motion by Del Ponte, seconded by Frechette, to approve the well operating permit for Ziegler Park pending a second safe sample result. The permit fee is to be waived for the City's permit.  
Motion carried unanimously.

## VI. WASTEWATER PROJECTS

### A. WWTP

#### 1. Toxicity Testing

Ron has hired Environmental Consulting and Testing of Superior WI to perform the 4<sup>th</sup> quarter toxicity testing.

### B. Collection System

#### 1. Sewer Jetting

Jetting is 50% complete.

#### 2. WWOA State Convention is October 4-7, 2011. The October Commission meeting will be held on October 11, 2011 to avoid scheduling conflicts.

### C. Liftstations

#### 1. 4<sup>th</sup> Liftstation

a. There was a seal failure, the pump has been pulled, replaced and sent in for repair. A telemetry failure occurred July 31, 2011 the RADIO WAS REPLACED AND IS BEING COVERED UNDER WARRANTY.

#### 2. Park Liftstation

a. Discussed the relocation of the pole that houses the control panel and the antenna for the liftstation as requested. The Commission will allow the moving of the pole at the expense of the group making the request, noting that there are underground wires and the antenna needs to be properly coordinated with the other telemetry antenna and may not interfere with other radio systems. The work, if elected to be done, is to be completed by LW Allen.

## VII. PERSONNEL

### 1. Non-union Personnel manuals

a. The Commission began discussion of the non-union manual provided by the City of Mayville in comparison to the in progress manual the Commission is working on. Ron was instructed to place this item on the September Agenda.

## VIII. ADJOURNMENT

With no further business motion by Del Ponte, seconded by Frechette, to adjourn at 8:13 P.M. Motion carried unanimously.

Ronald A. Wellner  
Director of Utilities