

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
AUGUST 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, Bushke, Del Ponte, Hintz, Heim
ABSENT: None
TARDY: None
ALSO PRESENT: Wellner, Kunkel, Sue Leahy (Cross Connection Inspector)

I. CALL TO ORDER AND ROLL CALL

II. CITIZENS COMMENTS

1. There were no citizens' comments.

III. CONSENT AGENDA

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

- A. Minutes of July 10, 2012 Commission Meeting
- B. Water Utility bills August 7, 2012 - \$23,008.58
- C. Wastewater Utility bills August 7, 2012 - \$144,298.73

Motion carried unanimously.

IV. CONSTRUCTION PROJECTS

A. Barwig Liftstation

1. Progress Report

- a. Ron reported that liftstation is running in normal mode, a faulty circuit panel caused the transducer failure. Blacktopping is scheduled for 8/10/12, with the fence installation scheduled for the following week.

B. Well #3 Radium Removal

1. Progress Report

- a. Dan Grieve is preparing the advertisement for bids, bids will be let this fall with bid opening in December. Construction will be scheduled to begin in March of 2013.

V. INDUSTRIAL & COMMERCIAL CROSS CONNECTION INSPECTION PROPOSAL

A. Discussion/Possible Action

- 1. Craig Kunkel and Sue Leahy (cross connection inspector) presented a proposal to perform industrial and commercial cross connection inspections. Ron was instructed to get a count of all commercial and industrial customers for the next meeting along with the Hydro Design reports completed. This item will be placed on next months agenda.

Kunkel and Leahy leave.

VI. WATER PROJECTS

A. Wells

1. Ron reported that the DNR annual inspection was performed in July. No written report has been received.
2. Well #2
 - a. The vent fan for the chemical room has failed. Surefire has been hired to repair the problem, wasps stopped them from accessing the fan. Tonn pest control will rid the vent of the wasps this Thursday.
 - b. The air compressor has failed and will be replaced this week. The air compressor is an integral part of the iron removal system and we are not getting proper iron removal at this time. The well has been placed in step three until the new air compressor is put on line, which should be later this week.

B. Towers

1. There is nothing to report at this time.

C. System

1. A leaking valve at Grove and Breckenridge St. has been replaced.

D. South Street Water Main.

1. Discussion/Possible Action
 - a. After discussion motion by Hintz, seconded by Del Ponte, to have Kunkel Engineering book (locate and mark all utilities on a map) South St. The estimated cost between \$2500 and \$3000, not exceed \$3000. Motion carried unanimously.

VII. WASTEWATER PROJECTS

A. WWTP

1. We passed both acute and chronic toxicity tests. Ron requested testing industries for toxicity in the next 5 months, although the testing passed it just passed. The Commission instructed Ron to send a letter to the industries discussing the toxic problem, the testing plan and that they will be billed the cost of their industries testing.
2. Sludge Holding Tank
 - a. The Guniting treatment of the tank is complete. However, Hechimovich still needs to complete the berm around the tank.

B. Collection System

1. Sewer Jetting

- a. Ron expects jetting to be complete within the next two weeks.

C. Liftstations

1. There is nothing new to report.

VIII. ADJOURNMENT

With no further business motion by Bushke, seconded by Hintz, to adjourn at 7:59 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities