

CITY OF MAYVILLE
WATER/WASTEWATER UTILITIES COMMISSION MEETING
SEPTEMBER 6, 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, Hintz, Bushke
ABSENT: None
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 Hintz, to approve the following Consent Agenda.

 - A. Minutes of August 2, 2011 Commission Meeting
 - B. Water Utility bills September 6, 2011- \$15,300.23
 - C. Wastewater Utility bills September 6, 2011 - \$150,916.02

Motion carried unanimously.
- IV. CONSTRUCTION PROJECTS
 - A. Barwig Liftstation
 1. Ron discussed the turning of the wet well and valve pit 90 degrees.
- V. WATER PROJECTS
 - A. Wells
 1. Well #3 Radium
 - a. The 3rd quarter radium sample was 7.04 pCi/l. DNR radium removal orders were moved back 6 months. Plans are now due to the DNR in December, 2011.
 - B. Towers
 1. There was nothing to report.
 - C. System
 1. Hydrant Painting is finished for the year.
 2. The last Trace meter reading unit in our system is scheduled for replacement with an Orion unit on 9/7/11. Ron will try to sell the Trace hand held reading units to another community.
 3. Hydrant Flushing is scheduled for 9/20/11 through 10/21/11, Tuesdays-Fridays only.
 4. Rate cards and a water odor flyer will be sent out with the next billing cycle.

D. Cross Connection

1. Steel Master LLC Inspection Report

a. Discussion/Possible Action

The written inspection report from Hydro Design states that Gerald Hoover of Steel Master LLC would not let Jerry Rugg (inspector) into the facility to perform an inspection of the previous cross connection violations found and ordered for repair. Gerald Hoover stated nothing had been done and that they would not make the required repairs. He then told Jerry Rugg to leave. Ron asked the Commission how they would like to proceed from here. Ron was instructed to send a 30-day notice to have the repairs made along with applying ordinances and to have the building inspected after the 30 days by Hydro Design. The notice shall also state that failure to comply would result in service disconnection,

VI. WASTEWATER PROJECTS

A. WWTP

1. Raw sewage pump control

- a. Ron informed the Commission that the display panels for the raw sewage pumps are obsolete and no longer manufactured. Ron has bought the last two units available across the US, but warned the Commission that when the units fail the controls would need to be replaced at \$5000 to \$10,000 per pump at today's prices.

B. Collection System

1. Sewer Jetting

Jetting is complete. Wednesday crews will add root killer to Short St. through Riverview Hts. to N Main St.

C. Liftstations

1. There was nothing new to report.

D. Leachate Discussion

Discussed leachate meeting with Veolia. Ron was instructed to compile a spreadsheet with possible leachate incomes with varying rates.

VII. PERSONNEL

1. Non-union Personnel manuals

- a. Discussed non-union personnel manual Ron was instructed to place this item on the October Agenda, and to send the Commission a copy of the manual they had been working on

VIII. ANY OTHER BUSINESS

Ron requested an earlier start time for the October 11, 2011 meeting. The Commission agreed to a 4:30 p.m. start time for the meeting scheduled on October 11, 2011.

IX. ADJOURNMENT

With no further business motion by Bushke, seconded by Frechette, to adjourn at 8:02 P.M. Motion carried unanimously.

Ronald A. Wellner
Director of Utilities