

The meeting was called to order at 6:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Pasbrig, Detuncq, Guse and Engel; and Alderpersons Frings and Smith

Members Absent:

Others Present: Nathan Kempke; Christina Keller; Christine Churchill, Dodge County; Amy Nehls, Dodge County; Joe Meagher, Dodge County

**Citizen Comments.**

None.

**Consent Agenda.****Minutes of July 10, 2018, Water Utility Bills, Wastewater Bills.**

Motion by Com Pasbrig, second by Com. Detuncq to approve the consent agenda. Motion passed 7-0.

**Clark Street Water Tower Electric/Discussion/Possible Action.**

The commission had requested a letter to be sent to Dale Marks at Dodge County requesting them to pay for their own electric meter for their equipment. Three representatives from the County attended the meeting in response to the letter.

Christine Churchill, Emergency Government Director, stated that all future communication regarding the County's electrical equipment in the water tower should go through Amy and/or Joe at the County. Dale maintains the equipment on a regular basis.

Amy and Joe both spoke and informed the commission that the equipment in the tower is for use by City of Mayville Emergency Response. The equipment had been previously damaged from a water tower leak and replaced by insurance. Dodge County wanted to update all systems. They added a tower in Knowles hoping to help communication within the valley that Mayville is located in. It did not help, so they were required to keep the equipment within Mayville. They installed central channels inside the water tower that are needed within the City. There is not written agreement known to date. The commission agrees the equipment is needed for emergency communication, but payment of the electric bills to run the equipment should not come from water department budget.

Christine, Amy, and Joe left at 6:19.

Motion by Ald. Smith, second by Com. Guse to approve paying an amount each month toward the Clark Street water tower electric bill that is equal to the monthly electrical cost of the High Street water tower, plus 5% to account for the difference in age of the Clark Street tower and the use of a sump pump. The Utility will expense out this cost to the City of Mayville for the entire year of 2018. Motion passed 7-0.

**Water Report.****Well & Distribution System Report/Discussion.**

Received the parts for valve replacements. Scheduling Town & Country Underground over the next month or so to replace about two valves per day. Each will take a few hours. Currently have a slow main break on Bridge Street that is likely an abandoned lateral; water is coming through on sidewalk; will be fixed on Thursday morning. New water main on Horicon Street has now been installed from Clark Street to Main Street and is now connected with North Main Street. South Main Street remains to be done. Horicon Street should be open by August 29<sup>th</sup>. There have been 9 lead services found, 3 have filed for reimbursement.

**Wastewater Report.****WWTP & Lift station Report/Discussion.**

Flows into the plant are about 650-700k gallons a day, low end. We received a draft of the new DNR permit that will begin in January 1<sup>st</sup>. We reviewed the draft along with MSA and both sent comments in response. No reply back from DNR on our comments as of today. Most current limits will be the same but phosphorus limits will be changing as of July 1, 2020. New limits put in place on mercury, chloride and temperature. RE300 chemical tank was filled and will last about 9 months. Nathan stated every 6 weeks we are jetting the Kekoskee lift station. Commission thinks that Kekoskee-Leroy is abusing the use of jetting and employee time is better spent in Mayville. Commission directed Nathan to send a letter to the Kekoskee-Leroy Commission requesting a solution to their FOG issue at the lift station. The commission will consider increasing the cost of jetting if the problem persists.

**Sanitary Sewer Lateral Replace and WWTP Infiltration/Discussion.**

The crew is about 1/3 done with jetting and has been inspecting manholes along the way. We should use the funds for lateral televising and move it to main televising if the Sewer Lateral Ordinance is repealed by the Council on 8/13. Forest Drive, Alphyll Lane and River Drive sewer mains should be televised if sewer mains are added to the televising list.

**Manhole Inspections/Discussion.**

Fifty out of 628 manholes have been inspected. One manhole near the Golf View lift station has issues that needs repair soon. Five to ten others have minor grouting issues.

**ADJOURNMENT.**

Motion by Com. Guse, second by Com. Pasbrig to adjourn at 7:11 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant