

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, and Engel; and Alderpersons Frings and Smith

Members Absent: Commissioner Guse

Others Present: Nathan Kempke; Christina Keller, Rob Boelk, and Don Bauer

Citizen Comments.

Rob Boelk, 235 N Clark Street. Thanked Commissioner Detuncq for his service as tonight is the last night. Boelk had concerns about the Impact and Connection Fees for the City of Mayville. He is requesting the commission think about lowering these fees to promote development within the City of Mayville.

Consent Agenda.**Minutes of August 7, 2018, Water Utility Bills, Wastewater Bills.**

Motion by Com. Pasbrig, second by Ald. Frings to approve the consent agenda. Motion passed 6-0.

803 Kekoskee St. Sanitary Sewer/Water Connections/Discussion/Possible Action.

Don Bauer is the property owner. His septic system is failing. His question is if he hooks up to the sewer system, is he also required to hook up to the water system? The City attorney has suggested the configuration of the property makes this situation a special circumstance and the decision should be left to the Commission.

Motion by Ald. Frings, second by Ald. Smith to allow Mr. Bauer to hook up to the sewer system without hooking up to the water. If the well goes bad, the water pump has to be replaced, or the property is sold, connection to the water system will be required at that time. Mr. Bauer must also have his water tested every calendar year and share the results with the City of Mayville Utilities. Motion passed 6-0.

Don Bauer leaves 6:25p.

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

Valve replacements are complete. STH 28/67 construction: laterals north of Ruedebusch are complete on South Main. Twenty lead services have been found for the entire project - six reimbursements have been submitted.

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

With the rain, there was a bypass event into the river from August 28 into August 29. There was a series of three storms, the first two storms we kept up with the flow, the third storm was an additional 2 inches of rain that pushed the plant over capacity. Eleven hours of bypassing totaled 832,000 gallons. All forms and notices were completed to the DNR the following day. STH 28/67 construction: laterals and mains are complete up to Ruedebusch on South Main. A letter was sent to Kekoskee/LeRoy as directed from last month's meeting asking for a response by last week. No response was received. The Commission directed Nathan to contact the attorney and see what options are available to enforce correcting the grease buildup issues in the well and eliminate the need for using the sewer jetter.

Motion by Com. Bushke, second by Ald Frings to add a trip charge of \$1,000 and a 4-hour minimum per person and per equipment charge for each trip after the first trip to a sewer district outside the City of the Mayville for use of sewer jetter equipment. Motion passed 6-0.

Sanitary Sewer Lateral Replace and WWTP Infiltration/Discussion.

Four new areas will be added to the sewer main televising list: Rae Lane, Alphyll Lane, River Drive and Forest Drive.

Manhole Inspections/Discussion.

Manhole inspections will continue into October - no new information.

Beaver Gunitite Proposals Discussion/Possible Action.

A proposal from Beaver Gunitite to repair the sludge tank was included in the packets. It states that the existing gunitite and bricks in the infected areas will be removed, new rebar and wire mesh will be installed with concrete anchors, and new Gunitite will be applied. This proposed work would eliminate further warranty to the same areas of repair as listed.

Motion by Com. Engel, second by Ald. Smith to approve Beaver Gunitite proposal to fix the Sludge Hauling Tank. Motion passed 6-0.

WWTP Bypass Flow Equipment Discussion/Possible Action.

The two 4" pumps used could not keep up with the inflow coming into the plant during the August 28/29 storm incident. A third pump that is reserved for a lift station emergency was used in order to keep up with the flow. If power would have gone out at a lift station without a generator, the third pump would have been unavailable. Nathan presented two different 6" pumps that have better capacity to keep up with high inflow events.

Motion by Ald. Smith, second by Com. Pasbrig to purchase the 6" Thompson pump and try to finance it through capital borrowing. If it cannot be done by capital improvements, then return to agenda. Motion passed 6-0.

2019 Operating Budgets

5-Year Capital Improvement Plan/Discussion/Recommendation/Possible Action.

Discussion on capital improvements. Request for more information from auditors on the proper process of handling capital improvements. Add the bypass pump to the 2018 list. Move Easy Street to 2019 along with the Aeration Basin repairs.

Motion by Ald. Smith, second by Com. Pasbrig to approve the 5-Year Capital Improvement Plan. Motion passed 6-0.

Water Operating/Discussion/Possible Action

Proposed budget for 2019.

Motion by Ald. Smith, second by Ald. Frings, to approve the proposed budget pending insurance and wage information. Motion passed 6-0.

Wastewater Operating/Discussion/Possible Action

Proposed budget for 2019.

Motion by Ald. Frings, second by Com. Pasbrig to approve the proposed budget pending insurance and wage information.

Motion amended by Frings to approve proposed budget pending insurance, wage and connection fee information. Motion passed 6-0.

Impact Fees and Connection Fee Discussion/Possible Action

Mayville connection fees were calculated as part of a study that determined the costs required for expansion to accommodate new sewer services. The Commission asked to check on the cost of a new study. Discussion about the ability to adjust impact fees.

Motion by Ald. Frings, second by Com. Pasbrig to table discussion on Impact Fees and Connection Fees. Motion passed 6-0.

ADJOURNMENT.

Motion by Ald. Frings, second by Com. Detunq to adjourn at 8:15 p.m. Motion passed unanimously.

Christina Keller, Utility Accountant