



**Sewer/Water Commission
MEETING MINUTES**

February 10, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, D. Taivalkoski

COMMISSION MEMBERS ABSENT: G. Feest

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt, A. Clausen

VILLAGE STAFF: T. Beyer, A. MacDowell

1. Call to Order

The meeting was called to order at 8:00 a.m. by R. Pucely.

2. Public Comment – None

3. Approval of the January 13, 2016 and January 22, 2016 Meeting Minutes

D. Taivalkoski motioned, R. Pucely seconded to approve the January 13th 2016 and January 22nd 2016 meeting minutes. Motion carried 2-0.

4. Monthly Expenditures Approval – January 2016

R. Pucely motioned to approve the January 2016 vouchers, D. Taivalkoski seconded in the amount of \$838,185.67. Motion carried 2-0.

5. Projects

6) Sewer Service Agreement

- **Point of Entry Exceedances – Notices from Racine Wastewater** –T.Beyer presented letters received from the City of Racine. One of the correspondence outlined exceedances on Meter 12 from November 27-29 which indicate the meter may be malfunctioning. Staff has been working to pull the direct download and the numbers are much lower than the City's data outlined in the letter. Staff will respond based on what is found after further evaluation. T. Beyer presented another letter regarding issues at the Meter 14. D. Taivalkoski motioned, R. Pucely seconded to allow staff to respond appropriately to the various letters from the City of Racine with legal counsel review. Motion carried 2-0.
- **Interceptor Transmission Rate Calculations – City of Racine 2016** – T. Beyer presented an interceptor transmission rate calculation that is compiled annually. R. Pucely motioned, D. Taivalkoski seconded to allow staff to transmit information to the City of Racine. Motion carried 2-0.



334) I & I Investigation – Meter Area 12 –T. Beyer reported that staff plan to investigate the Meter 12 area as was done in Meters 13,14 & 16. They will begin televising, inspecting manholes and smoke testing as soon as possible.

427) CTH V Sewer & Water Project – T. Beyer updated that a pre-construction meeting is planning for the beginning of March and also an information meeting held for the residents is being formed in the upcoming months.

Dale Stegar – 447 County Road V – Asked why silt fence is being installed before approval.

Rose Guth – 2622 Hwy V – Wondered why the residents weren't informed of the barricades that were installed on Kraut and Hwy V.

T. Beyer mentioned the work that has started is part of the Caledonia project. Residents will be informed of an informational meeting on behalf of the Village of Mount Pleasant.

442) Chick-Fil-A Sanitary Sewer Extension – T. Beyer reported that a Recommendation for Acceptance is coming shortly from GAI.

R. Pucely motioned, D. Taivalkoski seconded to accept the new public sanitary sewer near the Chick-Fil-A site contingent on the letter of acceptance. Motion carried 2-0.

- 6. D. Taivalkoski motioned, R. Pucely seconded to convene into closed session at 8:49 a.m. per WI §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically the Racine Area Intergovernmental Sanitary Sewer Service, Revenue-Sharing, Cooperation and Settlement Agreement. Motion carried 2-0.**
- 7. R. Pucely motioned, D. Taivalkoski seconded to reconvene at 9:20 a.m. into open session to consider any motions on any of the matters discussed under the closed session listed above. Motion carried 2-0.
Report: Continue negotiations with Racine Wastewater related to the Notice of Claim.**
- 8. Commissioner & Staff Reports –**
- 9. Adjournment** – D. Taivalkoski motioned, R. Pucely seconded to adjourn at 9:26 a.m. Motion carried 2-0.