



**Sewer/Water Commission
MEETING MINUTES**

May 11, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, D. Taivalkoski, G. Feest

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, A MacDowell

1. Call to Order

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

2. Public Comment – None

3. Approval of the April 13, 2016 Meeting Minutes

D. Taivalkoski motioned, G. Feest seconded to approve the April 13, 2016 meeting minutes. Motion carried 3-0.

4. Monthly Expenditures Approval – April 2016

D. Taivalkoski motioned to approve the April 2016 vouchers, R. Pucely seconded in the amount of \$2,027,492.77. Motion carried 3-0.

5. Election of Officers – Layover until next meeting

6. 2015 CMAR – T. Beyer updated that the 2015 CMAR will be ready next month.

7. Projects

6) Sewer Service Agreement

- **Cost of Service Study** – Roosevelt Kinzie Interceptor – City of Racine – T. Beyer reported that staff is continuing discussions with the City of Racine. Staff met with Keith Haas last week and received clarification of what the SCADA data means that they provided. The pipe was upsized from an 18” to 21” pipe and staff will make a recommendation to the Village Board next month of how much capacity to buy.

334) Meter Area 13, 14, & 16 Sewer Main Lining Project – T. Beyer updated that the project is about half complete. Staff is getting good data due to the time of year and the rain we have been having as it relates to the I/I from private laterals. The lining should be complete in June.

- **Meter Area 12 – Bid Package Preparation Proposal** – RA Smith National – T. Beyer updated that he received a moratorium letter from the City of Racine



referencing a storm from 2014. The Expeditors finished manhole grouting and did about 9 manholes thus far, televising is complete and sent to RA Smith National to analyze. In the interim smoke testing can begin.

D. Taivalkoski motioned, G. Feest seconded to approve the bid proposal from RA Smith National in the amount of \$18,000 for CIPP design services. Motion carried 3-0.

427) CTH V Sewer & Water Project – T. Beyer reported the permitting process is underway with the Army and DNR.

436) 4510-4522 County Line Road Sewer Extension – T. Beyer updated that he met with both property owners and discussed rough estimates. The property owner that does not want to hook up to sewer at this time was told his septic system was cleared at the time of financing and doesn't have the funds to connect.

Staff recommends to go forward with the project , but defer assessments until connection, but once connected all assessments must be paid in full.

T. Beyer to speak with Legal Counsel regarding language and next steps.

8. Miscellaneous

- **Bryn Mawr Access Drive** – T. Beyer reported that currently there is no easement in place over the existing access and can be rescinded at any time by the owner. Staff met with Summit Packaging and they have agreed to put an access drive on their property. The City of Racine has agreed to split the costs with the Village of Mount Pleasant.
R. Pucely motioned, G. Feest seconded to authorize staff to spend legal fees on an easement.

9. Commissioner & Staff Reports – G. Feest would like to look further into options available when applying assessments back to property owners especially when the assessments outweigh the property value.

10. Adjournment –D. Taivalkoski motioned, G. Feest seconded to adjourn at 9:10 a.m. Motion carried 3-0.