



**Sewer/Water Commission
MEETING MINUTES**

July 13, 2016

COMMISSION MEMBERS PRESENT: R. Pucely, G. Feest

COMMISSION MEMBERS ABSENT: D. Taivalkoski

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

VILLAGE STAFF: T. Beyer, A. MacDowell, R. Schroeder

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 June 8, 2016 Meeting Minutes

G. Feest motioned, R. Pucely seconded to approve the June 8, 2016 meeting minutes. Motion carried 2-0.

4. Monthly Expenditures Approval – June 2016

G. Feest motioned to approve the June 2016 vouchers, R. Pucely seconded in the amount of \$465,665.68. Motion carried 2-0.

5. CMOM – 2016 Submittal to WDNR – T. Beyer reported that GAI has put together a CMOM draft. Submittal is due August 1st.

6. Projects

6) Sewer Service Agreement

- **Cost of Service Study– Roosevelt Kinzie Interceptor -City of Racine – T. Beyer reported that the next step is to schedule a joint meeting with the Village Board to discuss final strategy.**
- **Discussion on temporary bypassing at Exceedance Points – T. Beyer updated that the Attorney has spoken with the DNR and language of temporary bypassing should be included in the CMOM.**
- **Lakeside Meter - Letter from City of Racine – T. Beyer presented an email from Keith Haas at the City of Racine stating that they recommend metering the area again. R. Schroeder spoke that there is heavy debris in the line and the readings would be inaccurate until something is done to do a full clean out. T. Beyer to set up a meeting with the City of Racine to discuss options.**

334) Meter Area 12 Sewer Main Lining Project – T. Beyer updated staff is taking an aggressive approach and have grouted manholes that had a leak. There is a moratorium in the area and working to get it lifted quickly.



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- **Recommendation for Award of Contract – Visu-Sewer, Inc.** – T. Beyer presented the low bidder was Visu-Sewer in the amount of \$404,250. R. Pucely motioned, G. Feest seconded to recommend that Village Board award the contract for the Meter 12 Area Main Lining Project to Visu-Sewer in the amount of \$404,250. Motion carried 2-0.

427) CTH V Sewer & Water Project – T. Beyer updated that there is a pre-construction meeting scheduled for this Thursday as well as a Public Information Meeting scheduled in the evening. An FAQ document will be handed out to the residents and Ruekert and Mielke will be available to answer questions.

436) 4510-4522 County Line Road Sewer Extension – T. Beyer reported that staff met with Nielsen, Madsen and Barber and will work on an Engineers Report and Assessment Schedule. Upon completion it will be presented to both parties. R. Pucely motioned, G. Feest seconded to approve the proposal form Nielsen, Madsen and Barber S. C in the amount of \$6,820 for the 4510, 4522 Sewer Extension Project. Motion carried 2-0.

7. Commissioner & Staff Reports – None

8. Adjournment –R. Pucely motioned, G. Feest seconded to adjourn at 8:40 a.m. Motion carried 2-0.