



Village of Mount Pleasant

July 14, 2016

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: D. Degroot, S. Havn, J. Mandala

Committee Members Excused: W. Riley

Staff: T. Beyer, A. MacDowell, A. Glowinski

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the June 9, 2016 meeting minutes-** J. Mandala motioned to accept the June 9, 2016 meeting minutes. D. DeGroot seconded. Motion carried 3-0.
4. **Pike River Improvements**
 - **Phase 7b-CRS Proposal from Lynch & Associates** – T. Beyer reported that 7b Construction Contract was awarded at the June 27th Village Board Meeting and presented a CRS Agreement in the amount of \$11,900.
J. Mandala motioned, D. DeGroot seconded to recommend the CRS contract to Lynch & Associates in the amount of \$11,900. Motion carried 4-0.
 - **Invasive Species Control- Proposals from Thompson & Associates** – T. Beyer presented proposals from Thompson & Associates to maintain the corridors of the Pike River against Invasive Species.
D. DeGroot motioned, J. Mandala seconded to approve the proposal from Thompson & Associates for proposals for phases 1-3 in the amount of \$5,500. Motion carried 4-0.
D. DeGroot motioned, J. Mandala seconded to approve the proposal from Thompson & Associates for proposals for phases 4-6 in the amount of \$13,000. Motion carried 4-0.
D. DeGroot motioned, J. Mandala seconded to approve the proposal from Thompson & Associates for proposals for phases 7a in the amount of \$4,000. Motion carried 4-0.
5. **Hood's Creek Improvements** – T. Beyer reported that he met with Dave Kraft this week and shared the past mailer along with the mailing list. Next step is to set up a meeting with key stakeholders.

- 6. Catch Basin/Curb Repair Project** – T. Beyer updated that this is a cost shared project with the Public Works Department. Lynch & Associates will give recommendations as to who is responsible for what portion of the project.
- 7. Update on Paving Program – Utility Improvements** - T. Beyer reported that the next step is to set up a pre-con meeting for the Valley View project.
- 8. May Vouchers** – D. DeGroot motioned, J. Mandala seconded to approve in the amount of \$59,429.94. Motion carried 4-0.
- 9. June Vouchers** - D. DeGroot motioned, J. Mandala seconded to approve in the amount of \$264,928.32. Motion carried 4-0.
- 10. Commissioner & Staff Reports-** S. Havn spoke that they are in the process of replacing the open committee member spot.

T. Beyer reported that there was an emergency repair on Old Green Bay Rd north of Biscayne Ave. The estimated costs to repair are about \$10,000. G & F is doing the repair.
- 11. Adjourn-** J. Mandala motioned to adjourn at 3:56 P.M. D. DeGroot seconded. Motion carried 4-0.