



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

November 14th, 2013

Committee Members Present: S. Havn, W. Riley, G. Feest, G. Vanhaverbeke

Committee Members Excused: J. Mandala

Staff: T. Beyer

Other: K. Belan-GAI Consultants, (public) Debbie Mortl & Delores Braun, Latitia Short

Call to Order- Storm Water Commission meeting called to order at 3:30 p.m. by President S. Havn

1. Public Comment- No public comment.

2. Adoption of the October 30th, 2013 meeting minutes- Approved. G. Vanhaverbeke motion to adopt. W. Riley seconded the motion. Motion carried 3-0.

3. Prairie Green Drive Drainage- T. Beyer explained the ongoing maintenance issues (flat water sits stagnant, road icing, overactive sump pumps) encountered by staff on Prairie Green Dr. J. Gordon has been ordered again to either reestablish existing downstream swale or provide a more expensive fix including the installation of approx. ¼ to ½ mile of tile to East.

4. Stewart McBride Pond Retrofit

- a. Change Order #3 (Final)-The final change order for the project was presented, \$74,256. W. Riley motion to accept change order. G. Vanhaverbeke seconded the motion. Motion passed 3-0.

5. Pike River Improvements

- a. Joint Project with the ACOE-Update- T. Beyer gave an update on the status of the project and stated that a meeting has been scheduled for the week of December 16th with the ACOE for a Value Engineering study.
- b. Phase 7 Update and Discussion- K. Belan presented a conceptual grading/fill for the SINB site that would potentially accept the spoils from Phase 7. Staff will follow up with SINB representatives regarding the plan.

6. October Vouchers- G. Vanhaverbeke motioned to approve the October Vouchers in the amount of \$70,657.04. W. Riley seconded the motion. Motion passed 4-0.

7. Commissioner & Staff Reports- G. Feest asked if staff had reviewed the grading/drainage related to the new Biosolid facility adjacent to the Village in Caledonia. T. Beyer indicated that he would inspect the plans and speak to Caledonia staff if necessary.

8. Adjourn- W. Riley motioned to adjourn the meeting at 4:30 p.m. G. Vanhaverbeke seconded the motion. Motion carried 4-0.