



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

COMMISSION MEMBERS ABSENT:

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 D. Taivalkoski.

2. Public Comment – None

3. Approval of the July 13, 2016 Meeting Minutes

G. Feest motioned, R. Pucely seconded to approve the July 13, 2016 meeting minutes. D. Taivalkoski abstained. Motion carried 2-0.

4. Approval of the August 10, 2016 Meeting Minutes

R. Pucely motioned, G. Feest seconded to approve the August 10, 2016 meeting minutes. R. Pucely abstained. Motion carried 2-0.

5. Approved of the September 1st, 2016 Meeting Minutes

G. Feest motioned, R. Pucely seconded to approve the September 1, 2016 meeting minutes. Motion carried 3-0.

6. Monthly Expenditures Approval – August 2016

R. Pucely motioned, G. Feest seconded to approve the August monthly expenditures in the amount of \$1,900,876.34. Motion carried 3-0.

7. Projects

6) Sewer Service Agreement

- **Cost of Service Study– Roosevelt Kinzie Interceptor** – T. Beyer reported that staff attended a joint VB and Sewer meeting and also had the Village Attorney draft a letter to the City of Racine. They letter will be mailed today.
- **Lakeside Meter – Update** - T. Beyer updated he met with the City of Racine and the City wants to meter the area. Will discuss further.
- **Discussion on Bypassing** – T. Beyer reported that the DNR is having changes in staff and will revisit after changes are complete.

436) 4510-4522 County Line Road Sewer Extension



**Sewer/Water Commission
MEETING MINUTES**

September 14, 2016

- **Award of Contract** – T. Beyer updated that 5 bids were received and the low bidder is Globe Construction in the amount of \$27,880. The assessment will go to the Village Board.
R. Pucely motioned, G. Feest seconded to award the contract to Globe Construction in the amount of \$27,880. Motion carried 3-0.

8. Miscellaneous

- **Discussion of disconnection policy** – The current policy is to continue billing unless disconnected at the property line.
If a property owner sees an issue they can take it to the commission level and form a complaint and the commission will address it.

9. Commissioner & Staff Reports – T. Beyer reported that a special meeting might be called to discuss the access drive into Bryn Mawr station. It would be a cost share between the City of Racine and the Village of Mount Pleasant.

R. Schroeder has conducted Jetter Truck research and has been demoing vehicles of different lengths and manufacturers to find the best one for the utility.

10. Adjourn – The Sewer/Water Commission was adjourned at 8:30 a.m.