



COMMISSION MEMBERS PRESENT: R. Anderson, J. Hewitt & D. Taivalkoski

COMMISSION MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT:

Staff: R. Pucely D. Snyder & D. Colson

1. Call to Order

The meeting was called to order at 7:30 a.m. by R. Anderson

2. Public Comment – None

3. Approval of the January 9, 2013 meeting minutes

D. Taivalkoski motioned, J. Hewitt seconded to approve the January 9, 2013 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – January 2013

J. Hewitt motioned, D. Taivalkoski seconded to approve the January monthly expenditures. Motion carried unanimously.

5. Projects

6) Grove Avenue COSS update

D. Snyder reported that after further research of the cost share and speaking with the City of Racine Wastewater utility & AECOM they have determined that it would not be cost effective for Mount Pleasant to build their own storage facility versus participating in the COSS of the Grove Avenue storage basin project.

The commission discussed the consequences of not participating in the COSS, the cost associated with building our own storage basin and the participation in the cost share. The commission agreed that this should be approached the same way as the Ohio Street project. The commission will wait for the official cost of service study notification and then will ask for a breakdown and discuss the catch up payments at that time. Hopefully by this time a draft of the 2011 audit will be available so that the commission can see where the utility stood at the end of 2011. R. Pucely stated that when the COSS notification comes in a special commission meeting can be held if needed to go over it.

152) Cripell Snyder engineering services current fee schedule

As requested, the commission was provided with the current Crispell Snyder fee schedule.

J. Hewitt motioned, D. Taivalkoski seconded, based on the January 9, 2013 letter from Crispell Snyder outlining their current fee schedule that the Sewer Commission accept the fee schedule for 2013. Motion carried unanimously.



435) Primrose Retirement Community Concept Plan

R. Pucely stated that this is a new development request and that it is informational material for the commission. He added that any sewer extension would be paid for by the developer.

6. Miscellaneous

J. Hewitt asked if there has been any discussion about making sure our pumping stations are secure. He added that this is something that the City of Racine will be looking at. D. Snyder stated that this is a current topic of discussion among the major metropolitan utilities. R. Pucely stated that we currently have all the stations locked and alarms set on them. The commission will watch to see what the City of Racine does regarding security and discuss again at that time.

7. Adjournment - J. Hewitt motioned, R. Anderson seconded to adjourn the meeting at 8:50am. Motion carried unanimously.