



**Sewer/Water Commission
MEETING MINUTES**

April 10, 2013

COMMISSION MEMBERS PRESENT: R. Anderson & J. Hewitt

COMMISSION MEMBERS ABSENT: D. Taivalkoski

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 February 13, 2013 meeting minutes

J. Hewitt motioned, R. Anderson seconded to approve the February 13, 2013 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – February & March 2013

J. Hewitt motioned, R. Anderson seconded to approve the February & March 2013 monthly expenditures. Motion carried unanimously.

5. Projects

6) Annual Notice of Maximum Historical Parameters

R. Pucely stated that this is the annual notice that the City of Racine Waste Water Utility is required to put together every year. D. Snyder will draft a response letter.

Transmission Rate Computations Data

R. Pucely reported that the twenty year old transportation costs agreement expired on December 31, 2012. He stated that he met with D. Snyder & K. Haas regarding renewing the agreement for another twenty years with some minor changes made to it.

334) Application for Payment #3 Pilot Study Lateral Replacement Program – Contract A – Sanitary Sewer Rehabilitation

R. Pucely explained that this is the final payment for the main line lining work that is now complete.

J. Hewitt motioned, R. Anderson seconded to approve the final payment for the Pilot Study Lateral Replacement Program – Contract A. Motion carried unanimously.

Phase 2 Lateral Replacement Program Update

R. Pucely reported that he and D. Snyder discussed Phase 2 of the main line lining and would like to begin the process again with a public information meeting. D. Snyder stated that there are



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about 80 residences in the second phase. An informational meeting can be scheduled for the second half of May or early June.

J. Hewitt motioned, R. Anderson seconded to authorize the bidding of Phase 2 of the Lateral Replacement Program main line lining. Motion carried unanimously.

6. Miscellaneous

Conveyance of Rights in Land – STH 20 from 90th St to CTH H
Informational material for the commission.

2011 Audit
Informational material for the commission.

7. Adjournment - J. Hewitt motioned, R. Anderson seconded to adjourn the meeting at 7:55am. Motion carried unanimously.