



Village of Mount Pleasant

November 1, 2016

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: D. Degroot, S. Havn, W. Riley, J. Mandala, R. Pace

Committee Members Excused:

Staff: T. Beyer

Other: J. Hansen

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. **Status of Fund 200 Capital Account Budgets for 2016-** T. Beyer provided an update on the status of the fund balances in the various Fund 200 capital accounts.
4. **Pike River Improvements**
 - **Phase 9 Levee-Consideration of Change Order for 2016 Construction** – T. Beyer reported that Lynch & Associates received two quotes for construction of the Phase 9 levee from the two contractors, A.W. Oakes & Son and RLP Diversified, who have open contracts with the Village for construction of Phase 7. T. Beyer stated that the lower of the two quotes was very good price to perform the work. R. Pace motioned and W. Riley seconded to approve the quote from RLP Diversified for an amount of \$43,802 to construct the Phase 9 levee, and to have this work change ordered onto the open contract with RLP Diversified for construction of Phase 7b. Motion carried 5-0.
5. **Commissioner & Staff Reports-** None
6. **Adjourn** – J. Mandala motioned, D .Degroot seconded to adjourn at 2:40 p.m. Motion carried 5-0.