



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

COMMISSION MEMBERS ABSENT:

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 – Judi & John Gabor, 2824 Ole Davidson Road, Mount Pleasant

Mr. & Mrs. Gabor explained to the commission that they are looking for help on the cost of their sewer lateral replacement. They stated that they purchased the house in August 2012, moved into the house September 2012 and by November 2012 they started having sewer backup issues and had R. Pucely out. They stated that they have already paid almost \$10,000 in repair work re-laying part of the lateral from the house and scoping of the lateral. Mrs. Gabor stated that prior to purchasing the house she had called and asked if there were any scheduled projects for that area and was told no. Had they known about the potential of an additional \$10,000 - \$12,000 in lateral work that would be done, they would have negotiated it into the purchase price. They stated that they are looking at spending over \$20,000 in sewer repair work which will create a hardship for them. They feel that the portion of the lateral that is under Highway 31 was damaged during road construction.

D. Snyder stated that in August 2012 this area would have been a potential project, just as all laterals in Mount Pleasant are potential projects, so there wouldn't have been anything showing up in a title search during the sale.

Mr. Gabor stated that they would like to be allowed to only pay for the lining of the lateral from the road to their house and not be responsible for the lining of the portion of the lateral under Highway 31.

The commission stated that they will discuss this further to see what, if anything, can be done.

3. Approval of the June 12, 2013 meeting minutes

D. Taivalkoski motioned, J. Hewitt seconded to approve the June 12, 2013 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – June 2013

J. Hewitt motioned, D. Taivalkoski seconded to approve the June 2013 monthly expenditures. Motion carried unanimously.



5. Projects

6) Grove Avenue Storage Basin Cost of Service Allocation

R. Pucely reported that the total share of the Grove Avenue storage basin cost of service allocation for Mount Pleasant will be \$1,364,000. There are five years of arrears totaling \$460,280.88 from principal and interest payments already made by the Racine Wastewater Utility. R. Pucely stated that he has spoken to K. Haas about the possibility of Mount Pleasant being able to repay the arrears over a three year time period and K. Haas said he felt that would be okay to do. R. Pucely stated that Mount Pleasant could make the interest only payment of \$13,168.75 on November 1, 2013 and then starting in 2014 begin the payment of the clean water loan with payments on May 1, 2014 in the amount of \$77,696.67 consisting of principal & interest and on Nov 1, 2014 in the amount of \$12,370.22 consisting of interest only. In addition to the loan repayment, the first three years would also include one third of the arrears to be paid back as well.

D. Taivalkoski motioned, J. Hewitt seconded to approve the Grove Avenue storage basin cost of service study contingent upon the provision of the three year repayment option of the arrears. Motion carried unanimously.

334) Lateral Replacement Program Phase II

R. Pucely reported that we are still waiting on fifteen consent forms to be returned and that the deadline is Friday, July 12th. D. Snyder suggested that the bidding be postponed until we see how many more consent forms are returned, which would make the public hearing sometime in August.

6. Miscellaneous

Engineering Requirements & Usage of Attorney

R. Pucely stated that he received emails from K. Wahlen regarding the use of engineering needs over \$50,000 and the use of the village attorneys. He added that he has spoken with K. Wahlen about this and explained that everything the Sewer Utility does has to go through the sewer commission first to be approved. If the project is large enough it then goes to the Village Board for approval.

J. Hewitt motioned, D. Taivalkoski seconded, that we received and filed the email correspondence from K. Wahlen regarding the use of engineering needs over \$50,000 and the use of the village attorneys. Motion carried unanimously.

7. Adjournment - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:37 am. Motion carried unanimously.