



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

Staff: R. Pucely D. Snyder, K. Wahlen & 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 July 10, 2013 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the July 10, 2013 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – July 2013

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

5. Projects

6) Grove Avenue Storage Basin Cost of Service Allocation

R. Pucely reported that he spoke with K. Haas and the Racine Waste Water Commission has approved the proposed three year payback of the arrears along with the regular installments for the Grove Avenue Storage Basin Cost of Service Allocation.

334) Lateral Replacement Program Phase II

R. Pucely reported that there were four bids received for the project, one bid turned out to be a wrong bid. The low bidder was BLD Services, LLC from Louisiana in the amount of \$567,457.50. R. Pucely stated that they will check with B. Sasse on their pre-qualifications and also check to see if they meet the specifications of the project.

D. Taivalkoski motioned, J. Hewitt seconded to recommend approval of the bid from BLD Services, LLC in the amount of \$567,457.50 contingent upon qualification of the specifications of the project. Motion carried unanimously.

6. Miscellaneous

2012 Annual Financial Report – Information for the Commission



**Sewer/Water Commission
MEETING MINUTES**

August 14, 2013

Robert Pucely's upcoming retirement –

R. Pucely explained that his last working day will be January 31, 2014 followed by five weeks of vacation before he retires. R. Anderson stated that he would like to see the Utility promote from within and feels that they should look at the Storm Water Engineer. K. Wahlen agreed and suggested that T. Beyer be invited to the next Sewer Commission meeting and that he begin attending the monthly meetings to see what is going on in the Sanitary Sewer Utility.

R. Pucely stated that the plumbing inspections will still need to be addressed prior to his retirement. He explained that B. Schroeder and L. Hannula are both certified residential plumbing inspectors, but neither are currently certified in commercial inspections. R. Pucely recommended leaving the plumbing permits with the utility and have R. Schroeder become certified to inspect the commercial projects.

- 7. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:01 am. Motion carried unanimously.