



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

Staff: R. Pucely, T. Beyer & D. Colson

1. Call to Order

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

- 2. Public Comment** – Dave Jansen, 2400 Racine St, Mount Pleasant, stated that he asked to be on the agenda regarding his meter on Racine Street and why it has to be recalibrated all the time. He stated that he feels his bills are not correct, that the usage varies significantly every quarter and asked what can be done to look into it. After discussion the commission stated that if Mr. Jansen gave permission for the utility to come onto the property, a visual inspection as well as televising and a possible smoke test could be done to see what could be causing the high usage on the meter.

R. Anderson motioned, J. Hewitt seconded to have staff do a physical inspection of the property and televising of the line and then install a new meter if it was deemed that it was needed. Motion carried unanimously.

3. Approval of the October 9, 2013 meeting minutes

J. Hewitt motioned, R. Anderson seconded to approve the October 9, 2013 minutes. Motion carried 2-0 with D. Taivalkoski abstaining due to not being in attendance of the October meeting.

4. Monthly Expenditure Approval –October 2013

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

5. Projects

- 334) Meter 11 Area Televising** – R. Pucely reported that the estimated cost to finish up televising the Meter 11 area will be around \$65,000. This area consists of the Highway 31 east to Horlick Dam, up MM Highway, Hanlon Drive & Markridge Drive area. This would cover the remaining 173 homes left for Phase 3 of that area.

J. Hewitt motioned, D. Taivalkoski seconded to authorize the expense of the Meter 11 televising with the estimated \$65,000 cost. Motion carried unanimously.



Miscellaneous

Dave Jansen – 2400 Racine Street – Meter calibration – This item was handled during the public comment portion of the meeting.

WI DNR – Satellite Sewage Collection Systems WPDES General Permit

R. Pucely reported that every year the CMAR report is done for WI DNR. They have a new requirement called the CMOM, which involves more reporting, this report will need to be implemented by 2016.

J. Hewitt motioned, D. Taivalkoski seconded to authorize R. Pucely & T. Beyer to investigate the cost of doing the CMOM reporting. Motion carried unanimously.

Treatment Charge Comparison 2012 to 2013

Information for the commission. R. Anderson requested a comparison of the two years. The comparison shows a large swing in volume between the two years.

- 6. Adjournment** - J. Hewitt motioned, R. Anderson seconded to adjourn the meeting at 8:22 am. Motion carried unanimously.