



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: S. Havn

Staff: R. Pucely, T. Beyer, K. Wahlen, 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 November 13, 2013 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the November 13, 2013 minutes.
Motion carried 3-0.

4. Monthly Expenditure Approval –October 2013

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

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

5. Projects

334) STH 38 Manhole Rehab project final payment

R. Pucely stated that the project is complete and final payment has been made. J. Hewitt motioned, D. Taivalkoski seconded, to authorize the sewer utility manager and the commission president to sign the agreement for final acceptance of the project. Motion carried unanimously.

Meter 11 Area Televising - Update

T. Beyer reported that televising in the final area in the Meter 11 area is complete and the reports have been received. Staff is waiting on a report back from GAI and will bring to a future commission meeting.

Miscellaneous

Discussion – Short –term borrowing by Village from Sewer Utility

K. Wahlen explained that the Racine Water Utility did a true-up with five local businesses totaling close to \$241,000 owed for additional REC fees. The Village of Mt. Pleasant has already received the invoice from the Water Utility. K. Wahlen explained that he has not notified the



businesses of the true-ups yet. He stated that he would like to offer the option that the businesses have the option to re-pay the Village over a five year period. In order to do this the Village would like to borrow money from the Sewer Utility.

R. Anderson stated that he has no problem with the short term borrowing to help out the businesses, but wants to make sure there is some type of agreement before the money is borrowed. He added that he wants it to be reflected on the Sewer Utility balance statements.

The Commission members discussed and agreed that the repayment of the borrowed money can be made over a five year period with 3% interest. R. Pucely stated that this should be done through an agreement versus a resolution.

J. Hewitt motioned, D. Taivalkoski seconded that the Village of Mount Pleasant Sewer Utility District loan the Village of Mount Pleasant an amount not to exceed \$242,000 with a written agreement, a scheduled maximum payback of five years and 3% interest regarding the businesses that have been charged the water connection fees that are listed on the executive summary with no pre-payment penalty. The money received will be applied against the loan. Motion carried unanimously.

CMOM – Proposal from GAI

T. Beyer reported that the DNR reissued their general permit that the utility is covered under for satellite collection systems late last year. One of the bigger new requirements in the permit will be that the village creates a Capacity Management Operation and Maintenance program, which is above and beyond what we have already. The CMOM program will need to be implemented by 2016. GAI has created a proposal for the CMOM. D. Snyder explained the CMOM proposal from GAI.

J. Hewitt motioned, D. Taivalkoski seconded that GAI consultants work with T. Beyer in the development of the CMOM with fees not to exceed \$11,500. Motion carried unanimously.

Engineering Study – Des Plaines Sewer Planning

T. Beyer explained the Des Plaines watershed area is in the southwest corner of the village. This is the only part of the village that drains to the Mississippi River. The majority of this area is not in the SEWRPC sewer service area. There have been several inquiries from developers for the area because they are seeing very cheap land but the area currently doesn't have sewer and water service. T. Beyer stated that he is looking for support from the commission to have GAI put a proposal together to see what the cost would be to extend services to this area in the future. The commission stated that they are in favor of a proposal being created.



**Sewer/Water Commission
MEETING MINUTES**

January 8, 2014

Dave Jansen – 2400 Racine Street – Follow-up and discussion

T. Beyer reported that Dave Jansen has not provided the written permission for staff to go onto his property to investigate to see why his bills were fluctuating as he had requested at the November meeting. T. Beyer stated he was looking for guidance from the commission how they wanted to handle this. R. Pucely stated that the 4th quarter bill had a minimum charge, so he thinks that something has happened on the property and feels this is why D. Jansen hasn't responded. The commission was in agreement to leave it alone for now and keep an eye on it.

- 6. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:30 am. Motion carried unanimously.