



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

April 13, 2017

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

Committee Members Excused:

Staff: T. Beyer, S. Houte

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** Linda DeFrancesco – 4610 Ridgcrest Drive – Concerned about a storm sewer inlet in her backyard that plugs in heavy rains, then overflows into her garage. S. Havn stated that he would visit the site.
3. **Adoption of the March 9, 2017 Storm Water Drainage Commission meeting minutes** – W. Riley motioned, J. Mandala seconded to approve the March 9, 2017 Storm Water Drainage Commission meeting minutes. Motion carried 4-0.
4. **2017 Paving Program**
 - **Proposal from the Expeditors-Storm Sewer Televising**—T. Beyer gave an update on the status and cost related to televising in advance of the 2017 Paving Program.
5. **Pike River Improvements**
 - **Prescribed Burn Proposal-Tallgrass Restoration**—T. Beyer indicated that the burn would likely take place in the next month, and stated that he would notify the Commission of the date.
 - **Status of Phase 9 Levee Construction**—T. Beyer stated that construction of the berm was complete, and staff is awaiting adequate restoration prior to closing the project.
 - **Proposals for Phase 5 Fence Installation**—T. Beyer indicated that three quotes were received for the fence installation. J. Mandala motioned, W. Riley seconded to approve the quote from Statewide Fencing for \$11,495 to construct a six-foot tall “shadow-box” style fence along the Pike River Access Drive. Motion carried 4-0.
6. **Hood’s Creek Improvements**
 - **Letter of Map Revision Status**--T. Beyer provided an update on the status of the project, and that staff will be facilitating a Public Informational Meeting for the adjacent property owners.
 - **Design Proposal-Hey & Associates**—D. Degroot motioned, J. Mandala seconded to approve the proposal from Hey & Associates for concept level design services for the Hood’s Creek Improvements for an amount of \$49,900. Motion carried 4-0.

7. **March Vouchers**--W. Riley motioned, J. Mandala seconded to approve the March Vouchers for an amount of \$73,272.40. Motioned carried 4-0.

8. **Commissioner & Staff Reports**

None.

9. **Adjourn**

J. Mandala motioned, W. Riley seconded to adjourn the meeting at 4:25pm. Motion carried 4-0.