



**Sewer/Water Commission  
MEETING MINUTES**

**April 18, 2018**

**COMMISSION MEMBERS PRESENT:** D. Taivalkoski, R. Pucely

**COMMISSION MEMBERS ABSENT:** J. Hewitt

**VILLAGE BOARD MEMBERS PRESENT:**

**VILLAGE STAFF:** T. Beyer, R. Schroeder, J. Adams, A. Hanna

**OTHER PRESENT:** D. Ernst (Foth), D. Snyder (Foth)

1. **Call to Order** – The meeting was called to order at 1:00 p.m. by D. Taivalkoski.
2. **Public Comment** – None.
3. **Approval of the March 15, 2018 Sewer Commission meeting minutes** –  
R. Pucely motioned, D. Taivalkoski seconded to approve the March 15, 2018 Sewer Commission meeting minutes. Motion carried 2-0.
4. **TID #5 Infrastructure Planning-Presentation by Foth Infrastructure & Environment** –  
Foth gave an update presentation on the TID #5 Infrastructure Planning.  
D. Snyder opened the Foth presentation by reiterating what improvements may happen to the sewer system infrastructure to accommodate Foxconn and the surrounding areas. T. Beyer commented that part of the new sewer system parallels the Hood's Creek corridor, and explained there is a 150 ft. setback requirement that Foth will need to design around, in this area. The current sewer system can accommodate up to 36 million gallons per day (MGD), of which Foxconn will contribute approximately 4 MGD. They recommend keeping the current lift station and upgrading it.  
Nancy Washburn of Green Bay Rd/ CTH KR (property owner) entered the meeting during Foth's presentation. She had concerns about land she owns not having access to the sanitary sewer. T. Beyer explained that this sewer main project is being designed to serve as much of Mt. Pleasant as possible, not just Foxconn development.
5. **Monthly Expenditures Approval – March 2018** –  
R. Pucely motioned, D. Taivalkoski seconded to approve the monthly expenditures for March 2018 in the amount of \$51,156.39. Motion carried 2-0.
6. **Sewer Billing Complaint - 2823 Cottage Drive** – A resident is concerned about rates increasing over the last 30 yrs. The Village's quarterly rates and late fees (3%) are on par with other municipalities. Tax roll fee of 10% is statutory per the State of Wisconsin. The sewer budget is designed to maintain what is needed to operate, it is not designed to make money. T. Beyer will draft a response and copy the Commission.
7. **SEWRPC Amendment to Regional Water Quality Management Plan – Sewer Service Area**  
T. Beyer updated the Commission that additional areas are being recognized by the SEWRPC for service.
8. **Projects**



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**6) Spring Street COSS Discussion** – T. Beyer gave an update on the potential for additional available capacity for the project.

**334) Update on Temporary Metering** – T. Beyer said everything is set up and collected data will be downloaded and graphed into charts. Ditching project is pushed to the end of 2018, so more data can be collected. Ditching is still in design phase. Waiting on 50% plans.

**9. Adjourn** – D. Taivalkoski adjourned the Sewer Commission meeting at 1:55 p.m.