



COMMISSION MEMBERS PRESENT: D. Taivalkoski, R. Pucely, J. Hewitt

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

VILLAGE STAFF: T. Beyer, L. Weber, R. Schroeder, W. Hanson

OTHER PRESENT: D. Ernst [Foth], D. Snyder [Foth]

1. **Call to Order** - The meeting was called to order at 8am by D. Taivalkoski.
2. **Public Comment** – None
3. **Approval of the November 14, 2018 Sewer Commission meeting minutes** – J. Hewitt motioned to approve the November 14, 2018 meeting minutes, R. Pucely seconded. Motion carried 3-0.
4. **Monthly Expenditures Approval – November 2018** – J. Hewitt motioned to approve the November 2018 monthly expenditures for \$13,542.15, R. Pucely seconded. Motion carried 3-0.
5. **2019 Paving Program Televising** –
T. Beyer - provided estimates for the sanitary sewer televising to be completed within the limits of the 2019 Paving Program. R. Pucely motioned to approve the \$7,000 estimated cost for sanitary sewer televising, J. Hewitt seconded. Motion carried 3-0.
6. **TID 5 Sewer Improvements-Possible Abandonment of KR Lift Station**
D. Snyder & D. Ernst [Foth] – Updated Commission on options regarding the abandonment of KR lift station and the building of the new Pike River Lift Station. Phases 1 & 2 are designed and under construction. Phases 3 & 4 will be up for bid in early 2019.
Foth is looking to the Commission for guidance on how to proceed in planning for lift station capacity:
Option 1: \$16 million [estimated], construct the Pike River Lift Station for a 35 MGD capacity to be used in tandem with the existing KR Lift Station.
Option 2: \$27-\$28 million [estimated], construct the Pike River Lift Station for 75 MGD capacity & abandon the KR Lift Station. Considered the most economical as the Village will not be operating and maintaining two separate stations. Kr Lift station is 40+ years old.
Option 3: \$22.9 million [estimated], construct the Pike River Lift Station for a 35 MGD capacity, and rehabilitate KR Lift Station for 40 MGD.

J. Hewitt motioned to move forward with Option 2, R. Pucely seconded. Motion carried 3-0.
7. **Update to Sewer Utility O&M Manual** – Village staff met with Dept. of Safety and Professional Services [DSPS] to discuss the fatal incident from earlier this year, and look for guidance in necessary updates to Village O&M Manual. The revisions of the manual have been approved by DSPS, and the Village has invested in additional safety gear and signage. J. Hewitt motioned to approve the O&M Manual revisions, R. Pucely seconded. Motion carried 3-0.
8. **Adjourn** - D. Taivalkoski adjourned the Sewer Commission meeting at 9:01am.