



**Sewer/Water Commission
MEETING MINUTES**

April 24, 2019

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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: R. Bhatia

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

OTHER PRESENT: D. Schneider, A. Wallace

1. **Call to Order** –The Sewer Commission meeting was called to order at 8:00 am by D. Taivalkoski
2. **Public Comment** – None
3. **Approval of the March 13, 2019 Sewer Commission Meeting Minutes** – J. Hewitt motioned to approve the March 13, 2019 meeting minutes, R. Pucely seconded the motion. Motion carried 3-0.
4. **Monthly Expenditures Approval – March 2019** – J. Hewitt motioned to approve the March Expenditures in the amount of \$36,102.52, R. Pucely seconded the motion. Motion carried 3-0.
5. **Request for Compensation for Additional Lateral Lining-2518 Green Haze Avenue** – Green Haze Ave was part of the Utility’s Rehabilitation Program in 2014. A. Wallace of Green Haze Ave. addressed the Commission on a portion of the sewer lateral on her property that was not completed. She was not notified that residents were responsible for the remaining 5ft. T. Beyer explained that the liners come premeasured/precut and there was possibly a mistake in the measurement. The Commission would like the Village to reach out to the installation company to complete the lateral. R. Pucely motioned to complete the lateral with the cost to be covered by the Village, J. Hewitt seconded the motion. Motion carried 3-0.
6. **TID 5 Sewer Improvements - Monthly Project Update** – D. Schneider (Foth) provided the Commission the monthly update for the TID 5 Sewer Improvements. Phase 1 – Pipe is in the ground and a vast majority of the work is completed besides some testing that needs to be done. Phase 2 is approx. 80% complete. There is still work being completed on the collapse that caused water to enter the pipe line. Permits from the DNR were needed but anticipate starting again on Monday April 29th. Phase 2 is projected to be completed by next month. Phase 3 has been awarded to PTS Contractors, Inc out of Green Bay, WI and are anticipating starting after 4th of July with hopes to complete by February 2020. Phase 4 was bid to S.J. Lewis and hope to start the project in June 2019. Lift station- hydraulic was completed in May and bidding for this project is projected for late 2019.
7. **Letter to Racine Wastewater-Request to Lift Moratorium in Meter Area 12** – T. Beyer provided the Commission with a draft letter to be sent to Racine Wastewater. The Village is coming to a point to where they would like to get the storage basin online. Staff would like to get notices to the residents in Meter Area 12. The Commission would like “approval subject to completion” added to the letter. The Commission stated it would be beneficial to send the letter soon so it could possibly be added to the May agenda for the Racine Wastewater Commission.
8. **Approval of Purchase of Sewer Inspection Camera** – The Village staff put together and provided the Commission research comparing three sewer televising cameras. Staff recommends the approval to purchase

the lowest priced Aries Mobile Pathfinder TV Inspection System. The purchasing of a camera for the Village would eliminate some needs to subcontract work and save costs. J. Hewitt motioned to approve the purchase of the Aries Mobile Pathfinder TV Inspection System for the not to exceed amount of \$65,000, R. Pucely seconded the motion. Motion carried 3-0.

9. **Adjourn** - D. Taivalkoski adjourned the Sewer Commission meeting at 8:42 am.