



**Village of Mount Pleasant  
Sewer/Water Commission Meeting Minutes**

**May 8, 2019**

**Commission Member Present:** D. Taivalkoski, J. Hewitt

**Commission Members Absent:** R. Pucely

**Village Board Member Present:**

**Village Staff:** T. Beyer, R. Prtizlaff, R. Bowers, L. Weber, W. Hanson

**Others Present:** D. Snyder

1. **Call to Order** – The Sewer Commission meeting was called to order at D. Taivalkoski at 8:03 am.
2. **Public Comment** - None
3. **Election of Officers** – The Election of Officers was deferred until next month’s Sewer Commission meeting due to the absence of R. Pucely and residence changes.
4. **Approval of the April 24, 2019 Sewer Commission Meeting Minutes** – J. Hewitt motioned to approve the April 24, 2019 meeting minutes, D. Taivalkoski seconded the motion. Motion carried 2-0.
5. **Monthly Expenditures Approval – April 2019** – J. Hewitt motioned to approve the monthly expenditures in the amount of \$1,189,510.23, D. Taivalkoski. Motion carried 2-0.
6. **2018 CMAR** – The Commission was provided with the Utility’s 2018 Compliance Maintenance Annual Report. J. Hewitt motioned to accept/receive the CMAR report and the resolution has been noted, D. Taivalkoski seconded the motion. Motion carried 2-0.
7. **Chicory Road Area Sewer Study** – D. Snyder updated the Commission on the Chicory Road Area Sewer Study. Flow monitoring is continuing in the area and data was collected from the 8 meters’ yesterday. There has not been significant rain to collect the data that is needed and the metering will continue. The focus is primarily education and installation of the flow meters and also monitoring the flow.
8. **TID 5 Sewer Improvements - Monthly Project Update** – D. Snyder (Foth) provided the Commission the monthly update on the TID 5 Sewer improvements. Phase 1 has been installed and the restoration was completed. Super Excavators Inc was onsite this week for final clean up. Phase 2 is still continuing. S.J. Lewis is still addressing the pipe failure that was discovered. The permits have been acquired and the repair of the tunnel collapse that happened in February is expected to start tomorrow if weather allows. Phase 3 was awarded to PTS Contractors. A pre-construction conference is being held May 14, 2019 and the project start is set for the beginning of July. An access road still needs to be constructed before starting. Phase 4 is the deepest of all of the sewer projects and consistently deep through entire length. Project is on the Mount Pleasant Village Board agenda for May 13, 2019 and if awarded the project will start soon. Lift Station - The lift station will be positioned for the potential to add storage in the system if needed. D. Snyder provided the Commission with the start of a draft site plan for the Lift Station. Most of the concepts are complete for the facility. Testing of the model is scheduled in 2 weeks. The new lift station will have more capacity than the current KR lift station and when needed, additional pumps will have that the ability to double the capacity. The facility will be a single story building above ground and be similar to the depth of the existing KR lift station. The building will have a natural prairie type feel to blend in

with surroundings and will mirror the Pike River Restoration. The hydraulic modeling will need to take place before the interior is designed. Would like to bid the project in late fall to allow construction to start early 2020. Anticipating to have the station online and usable midway through 2021.

9. **Adjourn** – D. Taivalkoski adjourned the Sewer Commission meeting at 8:52 am.