



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: A.M. Clausen

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

OTHER PRESENT:

1. **Call to Order** – The Sewer Commission was called to order by R. Pucely at 1:02 pm.
2. **Public Comment** - None
3. **Approval of the July 10, 2019 Sewer Commission Meeting Minutes** – J. Hewitt motioned to approve the July 10, 2019 meeting minutes as presented, D. Taivalkoski seconded the motion. Motion carried 3-0.
4. **Monthly Expenditures Approval – July 2019** –J. Hewitt motioned to approve the July expenditures in the amount of \$67,542.38, D. Taivalkoski seconded the motion. Motion carried 3-0.
5. **Monthly Expenditures Approval – August 2019** – J. Hewitt motioned to approve the August expenditures in the amount of \$1,198,554.08, D. Taivalkoski seconded the motion. Motion carried 3-0.
6. **Updated MP12 Cost of Service Study** – The Commission was provided with the Cost of Service Study summary for the completed LS02 Storage Basin. The COSS was approved by the Racine Wastewater Commission and Sewer Commission pre-project.
7. **TID 5 Sewer Improvements - Monthly Project Update** – T. Beyer provided the Commission with the TID 5 monthly update. Progress is being made and the focus internally has been on the new lift station, which will go to the Plan Commission this September.
8. **2020 Budget** – The Commission was presented with the draft 2020 Budget information for review. D. Taivalkoski motioned to recommend approval to the Mount Pleasant Village Board the 2020 Budget, R. Pucely seconded the motion. Motion carried 3-0.
9. **Reports – T. Beyer**
 - **MP12 Moratorium** – Letters have been sent to all vacant property owners in MP12 area.
 - **2210 Newman Rd. Lateral Replacement** – The lateral replacement at 2210 Newman Rd has been completed with no issues.
 - **Meeting with Racine Wastewater – MP16 Moratorium** – T. Beyer met with Kieth Haas at the City of Racine and talked briefly about whether the meters need to be upsized. The City of Racine will gather more information and Village staff will come back to the Commission regarding costs.
 - **CMAR Review – 2019** – The Commission was provided with the Compliance Maintenance Annual Report from the DNR. Cleaning and televising at least 10% more each year was recommended.
10. **Adjourn** – R. Pucely adjourned the Sewer Commission meeting at 1:34 pm.