



COMMISSION MEMBERS PRESENT: R. Anderson, J. Hewitt & D. Taivalkoski

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

Staff: T. Beyer, D. Colson & T. Gayhart

1. Call to Order

The meeting was called to order at 7:30 a.m. by R. Anderson

2. Public Comment – None

3. Approval of the February 12, 2014 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the February 12, 2014 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – February 2014

J. Hewitt motioned, D. Taivalkoski seconded to approve the February 2014 monthly expenditures. Motion carried unanimously.

R. Anderson asked T. Gayhart if it was possible for the Finance Department to provide the Sewer Commission with a quarterly report. T. Gayhart replied that she will provide a financial report quarterly to the Sewer Commission.

5. Projects

6) Annual Notice of Allocated Capacity Usage – Response Letter to Racine Wastewater Utility
Information for the Commission

334) Lateral Replacement

T. Beyer reported that he had a follow up meeting with the contractor, Musson Brothers. The original start date for the lateral lining was December but had been delayed due to the weather. Musson Brothers has been doing prep work and televising. Lining work should begin this week, weather permitting.

435) Primrose - Update

T. Beyer reported that one of the two public sewer main extensions (300 feet each) has been installed but not yet tested and televised by GAI. He also reported that the general and sub contractors were fired and no new contractors had been hired yet.



Miscellaneous

Nunet Property – 4510 & 4522 County Line Road

T. Beyer gave an update on the Nunet property. He stated that the property has a failed septic system and that GAI had done an engineering study a few months ago to determine the cost of extending sewer to the property. He explained that the property owner has found a cash buyer who is willing to extend the sewer to the property and that we should see movement on this in the near future.

- 6. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:00 am. Motion carried unanimously.