



**COMMISSION MEMBERS PRESENT:** R. Anderson & J. Hewitt

**COMMISSION MEMBERS ABSENT:** D. Taivalkoski

**VILLAGE BOARD MEMBERS PRESENT:**

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

**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 March 12, 2014 meeting minutes**

J. Hewitt motioned, R. Anderson seconded to approve the March 12, 2014 minutes. Motion carried unanimously.

**4. Monthly Expenditure Approval – March 2014**

J. Hewitt motioned, R. Anderson seconded to approve the March 2014 monthly expenditures. Motion carried unanimously.

**5. Projects**

**6) Transmission Rate Computation Data**

T. Beyer reported that the 2013 flows went up which caused the rate to go down. He stated that staff recommends the 2014 transmission rate to be charged to the City of Racine for wastewater flows routed through the Mt. Pleasant system be \$249.89/MG.

J. Hewitt motioned, R. Anderson seconded, to approve the transmission rate computations data for \$249.89/MG. Motion carried unanimously.

**334) Lateral Replacement Program – Phase II - update**

T. Beyer reported that the project is in full swing. There have been several resident issues arise regarding the project about lining vs digging up the lateral. He stated that he feels further guidance and deadlines might be needed to clarify what residents' options are.

J. Hewitt motioned, R. Anderson seconded, to develop communication to the Phase 2 landowners with specific date deadlines for them to decide if they are wanting to dig up or line their lateral. Motion carried unanimously.



**Sewer/Water Commission  
MEETING MINUTES**

**April 9, 2014**

**437) Des Plaines Sewer Planning**

D. Snyder explained his draft report and exhibits regarding the Des Plaines Sewer Planning to the commission. He asked that the commission look over the information and they will discuss it further at the May meeting.

J. Hewitt motioned, R. Anderson seconded, to accept the preliminary submittal presented by D. Snyder. Motion carried unanimously.

**Miscellaneous**

- 6. Adjournment** - J. Hewitt motioned, R. Anderson seconded to adjourn the meeting at 8:40 am. Motion carried unanimously.