



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: M. Gleason & R. McCluskey

Staff: T. Beyer, D. Snyder, K. Wahlen & 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 April 9 & April 23, 2014 meeting minutes

J. Hewitt motioned, R. Anderson seconded to approve the April 9, 2014 minutes. Motion carried 2-0-1, with D. Taivalkoski abstaining due to not being at the April 9th meeting.

J. Hewitt motioned, D. Taivalkoski seconded to approve the April 23, 2014 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – April 2014

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

5. Projects

334) Lateral Replacement Program – Phase II - update

T. Beyer reported that the project continues to move forward and that the lining work should be finishing up by the end of June or early July. He stated that the property on the corner of Village Green & Deerfield had an original estimate of 90 feet to line the lateral but after further investigation they have 190 feet of lateral because the lateral wraps around the house. The resident is asking to abandon the longer lateral and run an 80-90 foot new lateral to the main instead. T. Beyer added that if the lateral is abandoned staff would look at doing a short liner with another future main lining project to seal up the opening of the old lateral.

D. Taivalkoski motioned, J. Hewitt seconded to approve the recommendation to abandon the defective lateral and allow Richard Gorton, 2819 Village Green, to run a new lateral to the main. Motion carried unanimously.

427) Caledonia Connection to the STH 20 Interceptor

T. Beyer reported that staff has begun preliminary discussions with Caledonia because they have shown interest in executing the agreement to connect to our Highway 20 interceptor. They are requesting a potential route down Highway V and are asking if Mount Pleasant would be



interested in a joint gravity sewer. D. Snyder and T. Beyer will meet with Tom Ludwig next week for further discussion. D. Snyder stated that Caledonia's preliminary schedule shows that they would like to have the sewer in the ground next summer. D. Snyder stated that discussions with Racine Water Utility and Racine County will need to occur in order to determine where the sewer can be placed.

J. Hewitt motioned, D. Taivalkoski seconded to authorize GAI not to exceed \$10,000 to do a preliminary engineering study of the Caledonia connection on the Highway 20 interceptor on CTH V.

J. Hewitt motioned, D. Taivalkoski seconded that the Sewer Commission formally support via a letter the sewer route down CTH V as an alternative to the route assumed in the agreement. Motion carried unanimously.

437) Des Plaines Sewer Planning – Engineering Study

T. Beyer reported that the engineering study is complete. The commission asked that a copy of the study be sent to the Village Board and Plan Commission. T. Beyer will put together a memo to go with the study and disperse it to the Village Board and Plan Commission members.

J. Hewitt motioned, D. Taivalkoski seconded to formally approve the engineering study and forward the information to the Village Board and Plan Commission. Motion carried unanimously.

Miscellaneous

Election of Officers

J. Hewitt motioned, D. Taivalkoski seconded, that we retain the current officers of the Sewer Commission. Motion carried unanimously.

Springbrook software invoicing for software conversion

T. Beyer explained that this is the Sewer Utility's portion of the Springbrook software conversion. D. Colson stated that the parallel is going well this week and we should be ready to go live in June for the 2nd quarter billing.

D. Taivalkoski motioned, J. Hewitt seconded to approve the \$38,760 for the cost of the software upgrade. Motion carried unanimously.

STH 11 development/sewer service

T. Beyer stated that this item is on here for discussion for information for the commission. There has been discussion of potential development on Highway 11 west of Sturtevant. The question of sewer service along Highway 11 has come up. K. Wahlen explained that there is a large developer who is looking at a property that is partly in Sturtevant and partly in Mount Pleasant but would start out being served by Sturtevant until Mount Pleasant expands their



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sewer line down Highway 11 within five years of the development. This would help bring future development down Highway 11. D. Snyder stated that there should be discussion in the future with Racine Water Utility on how to get water down Highway 11 as well.

- 6. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:23 am. Motion carried unanimously.