



**Sewer/Water Commission  
MEETING MINUTES**

**APPROVED**

**June 11, 2014**

**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 May 14, 2014 meeting minutes**

J. Hewitt motioned, R. Anderson seconded to approve the May 14, 2014 minutes. Motion carried unanimously.

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

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

**5. Projects**

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

T. Beyer reported that the program is still on track to be finished by the end of June. The contractor is lining two to three laterals a day.

**427) Caledonia Connection to the STH 20 Interceptor**

D. Snyder & T. Beyer met with Tom Ludwig at Foth. D. Snyder stated that Caledonia will be submitting their facilities plan around mid-June.

**436) 4510 & 4522 County Line Sanitary Sewer Extension**

T. Beyer reported that a draft developers agreement has been written that will be facilitated with the new owner to create a short sewer extension to serve two homes on County Line Road. The new owner wishes to act as developer to get the sewer extension constructed.

**Miscellaneous**

**CMAR Approval & Resolution**

T. Beyer reported that the Sewer Utility received a good grade this year.

J. Hewitt motioned, R. Anderson seconded, to formally approve the 2013 CMAR and resolution. Motion carried unanimously.



**REC Fee disclosure form**

T. Beyer reported that Commissioner Hewitt requested that a form be drafted to be distributed by the Building Department when building permits are issued, to non-residential property owners/developers related to the REC charges making them aware that the City of Racine Water Utility can re-evaluate their water usage within the first three years and charge additional RECS.

**2013 Racine Waste Water Audit Report**

Informational material for the Commission.

**GAI Proposal – GIS Mapping Services**

T. Beyer explained that digital records are almost non-existent and that staff is proposing to utilize our current GIS mapping data base to store the past and future records. Staff has requested that GAI Consultants provide a consulting services agreement to implement record drawings to the Villages GIS data base. The cost to perform this work is \$15,000. This amount will be distributed in a three way split between Storm Water, Sanitary Sewer & Public Works.

J. Hewitt motioned, R. Anderson seconded, that the Sewer Utility pay 1/3 of the cost of the GIS Mapping Services, for an amount not to exceed \$5,000. Motion carried unanimously.

**Discussion of May 12<sup>th</sup> Storm Event**

T. Beyer explained that during the May 12<sup>th</sup>/13<sup>th</sup> storm event there were numerous basement backups and sanitary sewer overflows in the City of Racine. This storm event has brought a potential requirement for alleviating these backups/overflows to the forefront. The upgrade involves the installation of approximately 2,100 feet of 36" parallel pipe and 5.73 million gallons of storage. The approximate cost for these improvements is \$9.16 million, with Mt. Pleasant's share being approximately \$5.46 million. This situation was discussed at the last Racine Wastewater Commission meeting. T. Beyer stated that he will continue to update the Commission on the progress of this issue.

- 6. Adjournment** - J. Hewitt motioned, R. Anderson seconded to adjourn the meeting at 8:04 am. Motion carried unanimously.