



**Sewer/Water Commission
MEETING MINUTES**

July 9, 2014

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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: A.M. Clausen

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 –

Patrick Tumilty from the National League of City Service Line Program explained to the Commission that they are a private company that works with local communities with sewer and water. They are a private insurance company that offers optional insurance to homeowners to help defray costs associated with failed water and/or sewer laterals. He added that they do not solicit homeowners without the approval of the municipality. J. Hewitt asked that this item be placed on a future meeting agenda so that it can be discussed further.

3. Approval of the June 11, 2014 meeting minutes

J. Hewitt motioned, R. Anderson seconded to approve the June 11, 2014 minutes. Motion carried 2-0 with D. Taivalkoski abstaining due to not being at the June meeting.

4. Monthly Expenditure Approval – June 2014

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

5. Projects

334) Lateral Replacement Program – Phase II - update

T. Beyer reported that the project should be finishing up in the next several weeks, there was a delay due to the rains in June.

Judy Gabor, 2824 Ole Davidson Rd, stated that she feels this project has been an ongoing problem. She stated that before they bought the house in 2012 they called and spoke to three different departments asking if there were any upcoming projects determined for their property and were told there were not. She added that they found out that their cleanout was buried under Highway 38 and that they would have to put a new one in. They were also told a vac-a-tee would be needed, yet after the hole was dug in their yard, it was not installed when the cleanout was installed. Musson Brothers told them that they need the vac-a-tee in order to line the lateral.



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T. Beyer will speak with staff and determine where the miscommunication came from and if the vac-a-tee is needed. The Sewer Commission asked T. Beyer to look into the concerns of J. Gabor.

439) Campbell Woods Sewer Extension

T. Beyer indicated that this is a four lot CSM on KR next to Campbell Woods and they are proposing to extend sewer across two of the lots to service the other two lots. The engineer will be finalizing the plans soon. T. Beyer will bring updated information back to the Commission when it is ready.

Miscellaneous

D. Snyder reported that the TAC meeting will be held Tuesday, July 15th to discuss the May rainfall event and the solution and cost sharing for a potential project near Lutheran High School. He stated that Mount Pleasant's share could be around \$5.8 Million.

T. Beyer reported that staff is continuing to meet with Caledonia regarding a connection to the STH 20 interceptor along CTH V.

- 6. Adjournment** - J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:15 am. Motion carried unanimously.