



**Sewer/Water Commission
MEETING MINUTES**

September 10, 2014

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

COMMISSION MEMBERS ABSENT:

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 August 13th, 2014 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the August 13, 2014 minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – August 2014

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

5. Projects

6) Letter from Racine Water Utility – exceedance of allocated capacity at Meters #13, 14 & 16

The Sewer Utility received a letter from the Racine Water Utility regarding the exceedance of allocated capacity at Meters 13, 14 & 16. T. Beyer drafted a response letter in accordance with the sewer service agreement to reply to the exceedance letter. The Commission discussed having an attorney that is knowledgeable in the Sewer Service Agreement to review the response letter before sending to the Racine Water Utility.

R. Anderson motioned, D. Taivalkoski seconded to seek legal counsel for review of the response letter to the City of Racine. Motion carries unanimously.

334) Lateral Replacement Program – Phase II – update

T. Beyer reported that the lining is not quite done, they are waiting on one lateral to be finished.

427) Highway V Sanitary Sewer Design

D. Snyder reported that the TAC met yesterday and that he and Tony attended the meeting as well. He stated that the most pressing issue that came up was that Caledonia does not have authority to connect to our system because Caledonia does not have any capacity at this location. He anticipates that Caledonia will approach Mount Pleasant for capacity. T. Beyer stated that he will discuss this with K. Wahlen about the capacity issue.



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D. Snyder stated that bidding should be in February if this project does proceed in 2015.

J. Hewitt motioned, D. Taivalkoski seconded, to authorize GAI to provide design services for the Highway V Sanitary Sewer for an amount not to exceed \$150,000. Motion carried unanimously.

R. Anderson motioned, J. Hewitt seconded to recommend the same procedure as done in the past for special assessments for the Highway V Sanitary Sewer extension. Motion carried unanimously.

Miscellaneous

2015 Draft Budget

T. Beyer stated that there will need to be a change in cost for this year on the budget for the new Highway V project.

J. Hewitt mentioned that he feels there will need to be a rate increase because we will be looking at \$5.6 – 5.8 million cost share for the repair to the City of Racine Lutheran High area sewer upgrade project in the near future. R. Anderson stated that he agrees a rate increase is needed due to all of the upcoming repair projects.

J. Hewitt motioned, D. Taivalkoski seconded, to recommend an increase of \$5/qtr for 2015 on the sewer rates.

J. Hewitt motioned, D. Taivalkoski seconded, to recommend approval of the 2015 sewer budget as presented. Motion carried unanimously.

- 6. Adjournment** – J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 9:03 am. Motion carried unanimously.