



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 September 10th & September 24th, 2014 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the September 10th & September 24th, 2014 meeting minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – September 2014

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

5. Projects

334) Lateral Replacement Program – Phase II – update

T. Beyer reported that the project is substantially complete and staff hopes to get this phase on the tax roll this year. J. Hewitt asked T. Beyer to keep the Village Board aware of the reduced flows.

R. Anderson motioned, J. Hewitt seconded to approve the capacity exceedance response letter to Keith Haas. Motion carried unanimously.

427) Highway V Sanitary Sewer Design

T. Beyer stated that we have received a letter from Caledonia regarding capacity and the village has gotten a legal opinion. It has been determined that Caledonia has no capacity for conveyance through the STH 20 Interceptor/shared conveyance system. T. Beyer explained the tables and spreadsheets that they received from TAC meetings regarding meters 12, 14 & 16. The graphs show that we are going over the allocated capacity at those three meters. The meter at Bryn Mawr has not been exceeded. He explained that each metered area is independent of the other, so if one meter capacity goes over a notice would be sent to us. T. Beyer, D. Snyder will be meeting with Caledonia and K. Haas today.



**Sewer/Water Commission
MEETING MINUTES**

October 8, 2014

D. Snyder reported that the Highway V design is underway, field work has been completed, the wetland has been delineated, title searches are back and they are starting to work on the alignment of the easement needs. This could change but the Utility is still on track to construct this project in 2015.

J. Hewitt motioned, D. Taivalkoski seconded to allow Mount Pleasant to respond to Caledonia using the information presented to us by council. Motion carried unanimously.

Miscellaneous

2015 Draft Budget

T. Beyer stated that the Wastewater treatment rates are going down per a letter from the City of Racine Waste Water Utility.

The Commission discussed the proposed \$5/qtr rate increase. J. Hewitt stated that they should keep the increase in the suggested budget but let the Village Board know that if they don't allow the increase for this year, there could be a higher increase in the future. D. Snyder agreed that there will be a lot of projects coming down the line in the near future that may affect the rates.

- 6. Adjournment** – J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:20 am. Motion carried unanimously.