



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

**COMMISSION MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:** Anna Marie 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** – Jim Krummel & Bill Krummel, 5540 Deerfield Rd – asked for an explanation for their lateral assessment, stated that they were given several different varying lengths and would like to know how the calculation was done for their charge. They stated that they feel they are being charged for more footage than originally told and that the price per foot went from \$50/lineal foot to \$88/lineal foot. D. Snyder explained that the bidding process in Phase 2 was done differently than in Phase 1 and that is where the price changed and also explained that length can change as well, that an estimate is given at the beginning but it could change to what was actually lined. J. Hewitt added that an estimate versus the actual is the best information they can give at the beginning of the project, but also added that Mount Pleasant paid a \$2,000 incentive per lateral, lowering the overall cost per house. Bill Krummel asked that an adjustment be made on their total due. R. Anderson stated that historically the Commission does not make adjustments, the amount that was actually lined is what is due less the \$2,000 that the Utility put towards the cost.

J. Hewitt motioned, D. Taivalkoski seconded, to deny the request from the property owner at 5540 Deerfield Rd to adjust their lateral lining assessment. Motion carried unanimously.

**3. Approval of the October 8, 2014 meeting minutes**

J. Hewitt motioned, D. Taivalkoski seconded to approve the October 8, 2014 meeting minutes. Motion carried unanimously.

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

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

**5. Projects**

**6) Proposed Revisions to Section 98 of the Racine Municipal Code**

Informational material for the Commission.



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

T. Beyer stated that the Utility received a second exceedance letter for July, just like the one before. He has drafted a response to the Racine Waste Water Utility.

D. Taivalkoski motioned, J. Hewitt seconded, to send the response letter to the Racine Waste Water Utility. Motion carried unanimously.

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

T. Beyer reported that the assessment letter went out and there were several questions brought up by residents after the letters were received. He will take a look at the projected cost versus the as built to see what percentage of an increase there was in the footage.

**Proposed I & I Investigation – Meter # 13, 14 & 16 areas**

T. Beyer reported K. Haas will be sending a letter to formally approve the Utility's response to the Meter #13, 14 & 16 areas. Staff will look into doing smoke testing in those areas. The next step after the smoke tests are done will be to televise the sewer system. The Commission discussed whether to line the mains first like before then line the laterals or possibly line all at the same time. T. Beyer stated that he will check with the Expeditors and get a quote on televising mains, laterals or all at once and bring back to the Commission at the December meeting.

J. Hewitt motioned, D. Taivalkoski seconded, to allow the Utility to purchase a new smoke testing machine not to exceed \$3,000. Motion carried unanimously.

**427) Highway V Sanitary Sewer Design**

T. Beyer reported that the design is underway but not near 50% yet. D. Snyder stated that Caledonia will be working with Racine Waste Water to petition to have capacity transferred out to I-94. He also stated that the Highway V design ran into some issues with the Right of Way and are waiting on definitive answers before they can prepare an easement down the west side.

**Caledonia Transfer of Capacity thru Mt. Pleasant Interceptor**

J. Hewitt motioned, D. Taivalkoski seconded to approve the letter from staff confirming the Caledonia transfer of treatment capacity to the Bryn Mawr interceptor. Motion carried unanimously.

**Miscellaneous**

J. Hewitt stated that the \$5/qtr rate increase was removed from the budget by the Village Board.



**Sewer/Water Commission  
MEETING MINUTES**

**November 12, 2014**

T. Beyer reported that the Evangelical United Methodist Church should be coming in soon to begin working on the public extension of the sanitary sewer line from the Village interceptor near Highway KR.

- 6. Adjournment** – J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 8:40 am. Motion carried unanimously.