



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 – None

3. Approval of the November 12, 2014 meeting minutes

D. Taivalkoski motioned, J. Hewitt seconded to approve the November 12, 2014 meeting minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – October 2014

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

5. Projects

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

T. Beyer stated that he has not received the formal written reply back from K. Haas yet. J. Hewitt stated that the Racine Waste Water Commission approved that K. Haas could formally reply. Staff is awaiting the formal written response letter.

334) Lateral Replacement Program – Phase II – update

T. Beyer reported that the program is complete, staff has received the notice and commencement period and the final pay application.

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

T. Beyer reported that a smoke blower was purchased and once it is warmer and the frost is out of the ground staff will begin to use it. He added that the public outreach can be started now and that cross connections can be looked for too.

427) Caledonia Sewer Agreement/Hwy V Sewer

T. Beyer reported that Mount Pleasant sent a letter to Caledonia regarding the transfer of capacity to Bryn Mawr. K. Haas also sent a letter to Caledonia explaining what they will need to do to move this forward.



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T. Beyer also stated that letters from Mount Pleasant Sewer Utility to the Racine Waste Water Utility and one from K. Wahlen to Caledonia have been drafted regarding the recommended transfer. He added that he would like the Commission to look over the letters and grant approval to send them.

J. Hewitt motioned, D. Taivalkoski seconded to approve both draft letters be sent after they have been reviewed by legal counsel. Motion carried unanimously.

Miscellaneous

T. Beyer stated that one pickup is up for replacement and that there is a budgeted amount of \$15,000 for it. The Utility will take sealed bids and bring them to the next Sewer Commission meeting.

- 6. Adjournment** – R. Anderson motioned, D. Taivalkoski seconded to adjourn the meeting at 8:11 am. Motion carried unanimously.