



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: Anna Marie Clausen

Staff: T. Beyer & 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 December 10, 2014 meeting minutes

D. Taivalkoski motioned, J. Hewitt seconded to approve the December 10, 2014 meeting minutes. Motion carried unanimously.

4. Monthly Expenditure Approval – December 2014

J. Hewitt motioned, D. Taivalkoski seconded to approve the December 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 reported that staff has not received the response letter from K. Haas yet to see if they are accepting our plan for the proposed I & I work. J. Hewitt stated that he will inquire at the next Racine Wastewater meeting.

334) Proposed I & I Investigation – Meters 13, 14 & 16 areas

T. Beyer stated that the update is the same as project #6.

427) Caledonia Sewer Agreement/Hwy V Sewer

T. Beyer stated that D. Snyder has looked at the letter from the Racine Wastewater Utility to us and Caledonia and doesn't see anything wrong in it. He reported that staff met with Caledonia and the City of Racine Wastewater Utility yesterday and K. Haas has everything that he needs to make a recommendation at the Racine Wastewater Commission meeting in January. T. Beyer stated that the easements in the right of way between STH C and STH 20 need to be set and that we are waiting on Racine County to get back to us before we can set the dimensions of the easements. T. Beyer stated that he'd like to hire the Highland Group to acquire the easements. J. Hewitt motioned, D. Taivalkoski seconded, to allow staff to hire at their discretion for the easements. Motion carried unanimously.



**Sewer/Water Commission
MEETING MINUTES**

January 14, 2015

435) Primrose Sanitary Sewer

J. Hewitt motioned, D. Taivalkoski seconded, to accept, per GAI recommendation, the Primrose Sanitary Sewer. Motion carried unanimously.

440) Land & Lakes Sanitary Sewer

D. Taivalkoski motioned, J. Hewitt seconded, to accept, per GAI recommendation, the Land & Lakes Sanitary Sewer. Motion carried unanimously.

Miscellaneous

R. Anderson asked to have the meeting start time put on the February agenda for discussion.

- 6. Adjournment** – J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 7:50 am. Motion carried unanimously.