



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: Gary Feest

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 January 14, 2015 meeting minutes

J. Hewitt motioned, D. Taivalkoski seconded to approve the January 14, 2015 meeting minutes.
Motion carried unanimously.

4. Monthly Expenditure Approval – January 2015

D. Taivalkoski motioned, J. Hewitt seconded to approve the January 2015 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 we received the annual letter from K. Haas regarding the exceedances that we had over the past year. Staff has drafted a response letter.

T. Beyer also reported that we have not received a response to our last response letter sent to the Racine Wastewater Utility.

J. Hewitt motioned, D. Taivalkoski seconded to proceed with the response letter regarding the annual exceedance letter and to point out in the letter that we are still waiting on a response from our previous response letter. Motion carried unanimously.

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

T. Beyer stated that there was nothing new to report, smoke testing will begin after the frost is out of the ground.

427) Caledonia Sewer Agreement/Hwy V Sewer – Relocation Order Map

T. Beyer reported that there is a public informational meeting scheduled for Tuesday evening, February 17th regarding the Highway V Sewer and Water extension. Representatives from Caledonia, Keith Haas and Mike Gitter from the Racine Water and Wastewater Utility, a representative from FOTH Engineering and Tony will be present for the meeting.



T. Beyer stated that a relocation order plat for the upcoming Highway V Sewer project has been prepared. The required acquisitions are permanent easements, with corresponding temporary construction easements where necessary. He added that staff is currently determining if any water main easements need to be included in the plat prior to presentation to the Village Board.

D. Taivalkoski motioned, J. Hewitt seconded to recommend approval by the Village Board the relocation order plat for the Highway V Sewer project, contingent upon resolution of any issues related to incorporation of water main easements into the plat. Motion carried unanimously.

Miscellaneous

2015 Truck Bid

T. Beyer reported that the Utility received a new truck quote for the Utility fleet through use of the State of Wisconsin's VendorNet system. The vendor, Ewald Chevrolet, is contracted through the State through an annual bidding process to provide competitive pricing for State and local government agencies. The Mt. Pleasant Police, Fire and Public Works departments also use this system for purchase of new vehicles. He added that as the bidding process is handled at the State level, staff feels that the price is more than competitive and meets our required specs. The price of the new truck will be \$17,285.50 after the \$9,500 trade in on the current truck that is being replaced.

R. Anderson motioned, J. Hewitt seconded to approve the quote from Ewald Chevrolet for the purchase of a new Utility truck for an amount of \$17,285.50. Motion carried unanimously.

Consideration of Sewer Commission Meeting Start Time

R. Anderson had asked at the January meeting to put on the February agenda consideration of changing the meeting start time from 7:30am to 8:00am. After discussion among the Commission members J. Hewitt motioned, D. Taivalkoski seconded, to change the Sewer Commission meeting start time from 7:30am to 8:00am. Motion carried unanimously.

- 6. Adjournment** – J. Hewitt motioned, D. Taivalkoski seconded to adjourn the meeting at 7:55 am. Motion carried unanimously.