



COMMISSION MEMBERS PRESENT: J. Hewitt, R. Pucely

COMMISSION MEMBERS ABSENT: D. Taivalkoski

VILLAGE BOARD MEMBERS PRESENT: None

Staff: T. Beyer & A. Giles-Baron

1. Call to Order

The meeting was called to order at 8:00 a.m. by J. Hewitt.

2. Public Comment –

J. Hewitt noted no public comment at this time.

3. Approval of the March 11, 2015 meeting minutes

R. Pucely motioned, J. Hewitt seconded to approve the March 11, 2015 meeting minutes.
Motion carried 2-0.

4. Monthly Expenditure Approval—March 2015

R. Pucely motioned, J. Hewitt seconded to approve the March 2015 monthly expenditures.
Motion carried 2-0.

5. PROJECTS

6) Cost of Service Study- Kinzie/Roosevelt Project—City of Racine

T. Beyer reported the cost of Service Study for Kinzie/Roosevelt project with the City of Racine is currently being reviewed/discussed. T. Beyer recommended the Commission authorize staff to send a response Keith Haas in response to his March 10th letter. A TAC meeting is scheduled for April 27th.

J. Hewitt motioned, R. Pucely seconded to authorize staff's continued correspondence with Keith Haas. Motion carried unanimously.

Cost of Service Study—LS02 Storage Basin—City of Racine

T. Beyer reported there will be a large storage basin within an existing city park underground to avoid filling within floodplain, with no acquisition required. Village staff requested comments from GAI on the Cost of Service Study. T. Beyer recommended incorporating comments from GAI and Village staff, and to respond to Keith Haas, City of Racine Wastewater Utility of the Cost of Service Study.

J. Hewitt motioned, R. Pucely seconded. Motion carried unanimously.



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

- **Estimate for sewer main televising services-** T. Beyer discussed having the mains televised and performing smoke testing. T. Beyer calculated televising estimates based upon footages and recommended an amount not to exceed the \$20,000 (to proceed with the Expeditors).

R. Pucely motioned, J. Hewitt seconded, to proceed with the Expeditors for televising services of sewer mains in the Meter 13, 14 & 16 areas with an amount not to exceed \$20,000. Motion carried unanimously.

- **Proposed I & I mailer and survey**

T. Beyer noted mailer to be sent out to residents. Village staff also stated they will perform checks in home.

J. Hewitt motioned, R. Pucely seconded to approve the I & I mailer to be sent to area residents. Motion carried unanimously.

427) Caledonia Sewer Agreement/Hwy V Sewer

T. Beyer reported he authorized Steve Simpson to proceed as the Village consultant regarding land acquisition for this project. Gene Bock will assist with appraisal work & contact property owners to view the properties and discuss rights and eminent domain procedures. Project is designed and ready to proceed.

6. Miscellaneous

- **Discussion on Interceptor Cleaning—Bryn Mawr Area**

T. Beyer stated because of foul readings at the Bryn Mawr meter, silt needs to be cleaned out & cleared. He suggested at the latest, a cleaning next year and televising should be conducted in the interceptor. Village staff contact the Village of Sturtevant to discuss cost share. The obligation of Sturtevant is 18% for maintenance of the interceptor.

7. Adjournment

R. Pucely motioned to adjourn at 8:27 a.m. J. Hewitt seconded. Motion carried 2-0.