



**Village of Mount Pleasant  
Storm Water Drainage Commission Meeting Minutes**

**April 9<sup>th</sup>, 2015**

**Committee Members Present:** S. Havn, W. Riley, G. Feest, J. Mandala

**Committee Members Excused:** L. Short

**Staff:** T. Beyer, A. Giles-Barron

**Other:** None

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by President S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the March 26<sup>th</sup>, 2015 meeting minutes-** J. Mandala motioned to accept the March 26<sup>th</sup> meeting minutes. W. Riley seconded. Motion carried 4-0.
4. **Pike River Improvements**
  - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer update stated the Army moved their bid opening date to May 14<sup>th</sup> and can award within a week.
  - b. Phase 7- Bid opening is still set for April 21<sup>st</sup>. Village engineering staff had internal discussion about dates but decided to hold the schedule. Bid results will be presented to the Commission for approval at next meeting.
  - c. **Long Term Maintenance Plan-** No new updates from Storm Water. The Parks & Recreation Advisory Board, as requested by the Storm Water Commission is set to review & make any comments related to the Recreation Amenities. T. Beyer stated he'd given B. Sasse and J. Svoboda the mapped exhibits for review for finalization.
  - d. **Thompson & Associates—Quotes for Invasive Species Mitigation-** T. Beyer reported on the quotes given by Alice Thompson. Thompson & Associates produced 2 quotes on Phases. G. Feest had direct question regarding Phases 7-9 pertaining to costs and invasive species. W. Riley motioned to accept the staff recommendation for mitigation of invasive species in Phases 1-6 for an amount of \$17,100. J. Mandala seconded the motion. Motion carried 4-0.  
G. Feest requested a verbal Executive Summary of proposed invasive species mitigation in Phases 7-9 from T. Beyer, and requested a conference call with Alice Thompson. J. Mandala motioned to deny the quotes for the Invasive Species Mitigation in Phases 7-9. G. Feest seconded the motion. Motion carried 4-0.
5. **Cherry Hill Drive Drainage Project-** No update. Award to happen in May or June. K. Belan has been involved with obtaining the DOT permit and obtaining easements.
6. **Vouchers-** J. Mandala motioned to accept the March vouchers for the amount of \$55,380.67. W. Riley seconded. Motion carried 4-0.
7. **Commissioner & Staff Reports-** None.
8. **Adjourn-** G. Feest motioned to adjourn at 4:30 p.m. J. Mandala seconded the motion. Motion carried 4-0.