



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

March 26th, 2015

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

Committee Members Excused: None

Staff: T. Beyer, A. Giles-Barron

Other: Dr. Tim Ellinger & Steve Konters

1. **Call to Order-** Storm Water Drainage Commission meeting called to order at 3:30 p.m. by President S. Havn.
2. Public Comment- None
3. **Adoption of the March 12th, 2015 Storm Water Meeting Minutes-** L. Short motioned to accept the March 12th, 2015 Storm Water meeting minutes with the change of adding J. Mandala to have been in attendance. J. Mandala seconded the motion. Motion carried 5-0.
4. **Pike River Improvements**
 - a. **Joint Project with ACOE—Phases 8 & 9-** T. Beyer stated the deed is in place to precede forward. Army made project open to public and Village made open notification to contractors. Bid is scheduled for 30 days and is set to open April 23rd.
 - b. **Phase 7-9 Permitting Update-** Quick turn around with the NR-353 permit and the local army general permit with the proof of the land acquisition, are now in place and the Chapter 30 will be finalized by the DNR and a 30 day public notice period will run concurrent with the advertised bidding of Phases 8 & 9, and soon to be discussed Phase 7.
 - c. **Phase 7-** T. Beyer stated advertising and bid openings were to run close & open 2 days prior to the Army. Projected bid opening for Phase 7a will be 2 days prior, April 21st, 2015.
 - d. **Pike River Long Term Maintenance Plan-** Dr. Tim Ellinger & Steve Konters presented an update on the Pike River Long Term Maintenance Plan and explained the exhibits. The Commission in return presented questions.
5. **Cherry Hill Drive Drainage Project-** T. Beyer reported project is moving forward and met with residents. K. Belan of R.A. Smith National suggested upstream ditching. T. Beyer recommended to the Commission to have R. A. Smith design ditching up to 100 ft to open waterflow. Projected bidding schedule with award will be in late May and project set to begin in June.

6. **2014 NR-216 Annual Report—WPDES Permit #S050059-3** – No update. L. Short moved to accept the 2014 NR-216 Annual Report—WPDES Permit # S050059-3. J. Mandala seconded the motion. Motion carried 5-0.
7. **Borrowing of Funds for 2015 Design in CMAQ Trail Paving; Phases 7-9-** T. Beyer stated B. Sasse had requested the Storm Water Drainage Commission consider borrowing funds for the 2015 Design of the CMAQ Trail Paving in Phases 7-9. After discussion, the Commission agreed that funds should come from Village Funds and Commission all in agreement declined to grant funds towards the 2015 Design of the CMAQ Trail Paving is Phases 7-9.
8. **Commissioner & Staff Reports-** None
9. **Adjourn-** J. Mandala motioned to adjourn the Storm Water Drainage Commission meeting at 4:55 p.m. L. Short seconded the motion. Motion carried 5-0.

APPROVED