



COMMISSION MEMBERS PRESENT: G. Feest, R. Pucely, D. Taivalkoski

COMMISSION MEMBERS ABSENT: None

VILLAGE BOARD MEMBERS PRESENT:

VILLAGE STAFF: T. Beyer, D. Snyder, A. MacDowell, B. Schroeder

1. Call to Order

The meeting was called to order at 8:00 a.m. by R. Pucely.

2. Public Comment –

R. Pucely noted no public comment at this time.

3. Approval of the June 10, 2015 meeting minutes

D. Taivalkoski motioned, G. Feest seconded to approve the June 10, 2015 meeting minutes with the addition of adding D. Taivalkoski's name to the commission members.

Motion carried 2-0.

4. Monthly Expenditure Approval—June 2015

D. Taivalkoski motioned, R. Pucely seconded to approve the June 2015 monthly expenditures in the amount of \$42,963.15. Motion carried unanimously.

5. 2014 CMAR

T. Beyer presented a resolution for approval to finalize the submittal of the 2014 CMAR to the WDNR.

D. Taivalkoski motioned to adopt suggested resolution, G. Feest seconded.

Motion carried unanimously.

6. PROJECTS-

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

T. Beyer reports that there are no new updates.

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

T. Beyer updated that there is no response from the city but do expect to have a response soon.

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

T. Beyer updated that smoke testing is completed. The information is currently being summarized. GAI is preparing a proposal to prepare a bid package and analyze the



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televising for main-lining later this year. GAI will draft a proposal and have completed by next Sewer Commission meeting.

427) CTH V Sewer & Water Project

T. Beyer presented draft agreement between the Village of Mt. Pleasant and City of Racine. Staff is awaiting legal counsel comments.

D. Snyder recommends removing all specific consultant names in agreement.

D. Taivalkoski motions to approve contingent upon legal counsel review, G. Feest seconded the motion. Motion carried 2-1.

439) Campbell Woods CSM Sanitary Sewer

T. Beyer updated that Joe Campbell is requesting allowance of private sewer lateral services across adjacent private properties to serve two lots of a four-lot CSM. Al Noertker spoke on J. Campbell's behalf and mentioned that they met with Kenosha County and Kenosha was agreeable as long as the Village of Mt. Pleasant will be the permit holder.

T. Beyer stated ownership should be with the lot owners and will schedule a meeting with Kenosha County.

7. Miscellaneous

- **Review of private interceptor main policy**

T. Beyer reported that Brookfield and Pleasant Prairie's policies state that they allow 1 lateral for each home, connected to a public main. R. Schroeder stated that Caledonia also has a similar policy.

T. Beyer to draft a policy for Mt. Pleasant.

8. Adjournment

D. Taivalkoski motioned, G. Feest seconded to adjourn at 9:30 a.m. Motion carried 3-0.