



Village of Mount Pleasant

July 9, 2015

Storm Water Drainage Commission Meeting Minutes

Committee Members Present: S. Havn, W. Riley, J. Mandala, D. DeGroot

Committee Members Excused: L. Short

Staff: S. Houte, T. Beyer, A. MacDowell

Other: M. Benish

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 June 24, 2015 meeting minutes-** W. Riley motioned to accept the June 24, 2015 meeting minutes, J. Mandala seconded. Motion carried 4-0.
4. **Purchase of New Street Sweeper in 2016-Highway Department** – T. Beyer stated that the Department of Public Works is scheduled to purchase a new street sweeper for the 2016 year and would like Storm Water Utility to contribute to 50% of the cost. Staff is supportive of the request by DPW due to the fact that the Village’s DNR permit mandates scheduled street sweeping for water quality purposes.

M. Benish, DPW, has obtained quotes and estimates about \$220,000 for a new street sweeper. He reported that the existing unit is 15 years old and the average life is 12-15 years.

J. Mandala motioned, W. Riley seconded to contribute to the cost of the new street sweeper for an amount not to exceed \$115,000. Motion carried 4-0.

5. **Pike River Improvements**

- a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer stated that construction has not started yet.
- b. **Phase 7a-** T. Beyer stated that construction is about 25% completed and received the first change order to add another temporary stream crossing at the cost of \$22,000. D. DeGroot motioned to accept the Change Order #1, J. Mandala seconded. Motion carried 4-0.
- c. **Pike River Long-Term Maintenance Plan-** S. Havn requested that judge’s names be removed from the Pike River Long-Term Maintenance Plan.
J. Mandala motioned, W. Riley seconded to adopt plan as drafted with the exception of removing the Judge’s names from cover page. Motion carried 4-0.

6. **Cherry Hill Drive Drainage Project-** T. Beyer reported that staff recommends a rebid and to re-advertise the project for completion late fall or early Spring of 2016.
W. Riley motioned to authorize staff to rebid the project for fall or early spring, J. Mandala seconded. Motion carried 4-0.
7. **June Vouchers** - D. DeGroot motioned to approve the June Vouchers for an amount of \$21,974.33. J. Mandala seconded the motion. Motion carried 4-0.
8. **Commissioner & Staff Reports** – None
9. **Adjourn** – D. DeGroot motioned, J. Mandala seconded to adjourn at 4:02pm. Motion carried 4-0.