



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

**August 13, 2015**

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

**Committee Members Excused:** D. DeGroot

**Staff:** S. Houte, A. MacDowell

**Other:** D. Snyder, GAI

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 July 9, 2015 meeting minutes-** L. Short motioned to accept the July 9, 2015 meeting minutes, J. Mandala seconded. Motion carried 4-0.
4. **Review of 5-year Capital Improvement Plan –**  
L. Short motioned to approve the 5-year Capital Improvement Plan, W. Riley seconded. Motion carried 4-0.
5. **2016 Budget –** S. Houte presented the 2016 proposed Storm Water Utility Budget.
6. **Pike River Improvements**
  - a. **Joint Project with the ACOE—Phases 8 & 9-** S. Houte updates that work has begun and they are prepping for excavation work. The work will start at Braun Road and head towards KR.
  - b. **Phase 7a-** S. Houte reports that staff has received weekly status reports with contractors. He estimates they are 50% complete. The vegetation is starting to become visible. The fill site is at 60% capacity and will begin filling at the alternate location.
  - c. **Pike River Long-Term Maintenance Plan-** S. Houte presented a final copy of the Pike River Long-Term Maintenance Plan. The Judge's names have been removed as requested in the last Storm Water Commission Meeting.
  - d. **Pike River Pathway – Phase 4 – Installation of Bollards –** S. Houte reported that motorized vehicles are driving on the pathways that are freshly paved. Staff recommends installing a double bollard to avoid vehicles from driving on the area until complete.  
S. Havn suggests adding (1) one double bollard in the middle and if more are needed at a later date to add more at that time.  
Staff will go with suggestion.

7. **Cherry Hill Drive Drainage Project-** S. Houte updated that the project is being re-bid. The bid opening date is August 19<sup>th</sup> at the Village Hall starting at 10 a.m. Response has been better than the first bid opening.
  
8. **Spring Green Ditching Project-** S. Houte presented a change order for \$14,653.75 due to the contractor under-estimated for the amount of asphalt that was needed to complete the driveway restoration project.  
L. Short motioned, W. Riley seconded to amend the budget to add \$14,653.75 for the change order. Motion carried 4-0.
  
9. **Hood's Creek Herbicide Spraying -** S. Houte reported that staff was requested to review the site to see if the herbicide spraying was necessary. S. Houte presented a map of the area expected to be sprayed. The area is from Sorensen Rd to 300ft short of Hwy H and expected to be completed by October 1, 2015.  
  
L. Short motioned, J. Mandala seconded to approve in the amount of \$8,000. Motion carried 4-0.
  
10. **July Vouchers –** J. Mandala motioned, W. Riley seconded to approve the July vouchers in the amount of \$141,232.09. Motion carries 4-0.
  
11. **Commissioner & Staff Reports - None**
  
12. **Adjourn –** W. Riley motioned, L. Short seconded to adjourn at 4:15 p.m. Motion carried 4-0.