



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

**September 24<sup>th</sup>, 2015**

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

**Committee Members Excused:** None

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

**Other:** A.M. Clausen

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 September 10<sup>th</sup>, 2015 meeting minutes-** L. Short motioned to accept the September 10<sup>th</sup>, 2015 meeting minutes. W. Riley seconded, with D. Degroot abstaining. Motion carried 4-0.
4. **2016 Budget-** Update. T. Beyer stated that there was no new business to discuss. 2016 budget meetings are scheduled for October 5<sup>th</sup>, 2015.
5. **Pike River Improvements:**
  - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer gave an update. A 2-year schedule is planned with an expected completion in 2017.
  - b. **Phase 7a-** T. Beyer reported Phase 7a is 90-95% complete. T. Beyer suggested that the Storm Water Commission approve Change Order #3 for the credit total of \$4,102.69. J. Mandala motioned to approve Change Order #3 for the credit total of \$4,102.69. L. Short seconded. Motion carried 5-0.
  - c. **Discussion on Public Relations/Outreach-**Commission all agreed to make contact with the Journal Times to do an article, capture photos and report the history of the Pike River Project to gain the interest of the community. L. Short & W. Riley proposed the Journal Times could interview S. Havn and have Village Staff provide information on the Pike River development.
6. **Cherry Hill Drive Drainage Project-** T. Beyer reported that the Village Board awarded the Cherry Hill Drive Drainage Project to Reesman's Excavating. They are to sign & return the contracts. The project is set to be built this year with no carry-over. More information is set to be reported out in the next scheduled Storm Water Drainage Commission meeting.

7. **August Vouchers**-L. Short motioned to approve the August vouchers in the amount of \$1,073,542.61. J. Mandala seconded. Motion carried 5-0.

*(D. Degroot excused from the meeting at 3:51 pm)*

8. **Commissioner & Staff Reports**- T. Beyer reported submitting the final reimbursement request for the Stewardship grant for the Phase 4 trail; the Village received the trail paving grant for Phase 4 in 2008.

9. **Adjourn**- W. Riley motioned to adjourn at 3:55 p.m. J. Mandala seconded. Motion carried 4-0.