



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

September 10th, 2015

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

Committee Members Excused: D. DeGroot

Staff: T. Beyer, A. Giles-Barron

Other:

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 August 27th, 2015 meeting minutes-** J. Mandala motioned to accept the August 27th, 2015 meeting minutes. L. Short seconded. Motion carried 4-0.
4. **2016 Budget-** Update given. T. Beyer stated that there was no new business to discuss.
5. **Pike River Improvements:**
 - a. **Joint Project with the ACOE—Phases 8 & 9-** T. Beyer presented a proposal from C.W. Purpero to floodproof sanitary sewer manholes within the project area. Currently, these items are not part of the contract or cost-sharable as part of the agreement with the ACOE. The proposal is for an amount of \$59,480. T. Beyer recommends approval; staff will continue to work with the Army to continue to negotiate the cost and possibly incorporate it into the contract. L. Short motioned and J. Mandala seconded to approve the manhole floodproofing proposal from C.W. Purpero for an amount not to exceed \$59,480. Motion carried 4-0.
 - b. **Phase 7a-** T. Beyer presented Change Order #2, which addresses additional drain tile work required, as well as repair of an existing storm sewer adjacent to the site. J. Mandala motioned and L. Short seconded to approve Change Order #2 for an amount of \$46,250. Motion carried 4-0.
6. **Cherry Hill Drive Drainage Project-** T. Beyer presented a proposal from R.A. Smith National to provide construction related services for the Cherry Hill Drive Drainage Project. J. Mandala motioned and W. Riley seconded to approve the CRS proposal from R.A. Smith National for an amount of \$7,100. Motion carried 4-0.
7. **Commissioner & Staff Reports-** L. Short suggested that more public relations/publicity be promoted by the Village for the Pike River Improvements Project. Staff will place this item on the next agenda for discussion purposes.

8. **Adjourn-** W. Riley motioned to adjourn at 4:03 p.m. L. Short seconded. Motion carried 4-0.