



**Village of Mount Pleasant
Public Works Committee Meeting**

September 15th, 2015

Committee Members Present: S. Havn, R. McCluskey, J. Kusters

Committee Members Excused: F. Risler

Staff: Administrator Kurt Wahlen, B. Sasse, M. Benish and A. Giles-Barron

Other: J. Hewitt and Jason Johnson-Advanced Disposal

1. **Call to Order-** Special Public Works Committee Meeting was called to order by R. McCluskey at 11:00 a.m.
2. **Public Comment-** None given.
3. **Adoption of Public Works Committee August 13th, 2015 Meeting Minutes-** S. Havn motioned to accept the Public Works August 13th meeting minutes. J. Kusters seconded. Motioned carried 3-0.
4. **Review of Solid Waste Vendor Proposals-** Administrator Kurt Wahlen reported that the contract for the Village's Waste Removal & Recycle Collection will soon expire December 31st, 2015. The Proposals were received for contract length option for a 5, 7, and 10 year contract and option for automated and manual collection with a variety of collection container sizes. K. Wahlen recommendation of the Public Works Committee is to approve Advanced Disposal; the lowest, qualified bidder for the new waste disposal contract.

Advanced Disposal representative, Jason Johnson spoke on behalf of Advanced Disposal. He stated their company had a great working relationship, submitted an aggressive bid and advised the Committee of choosing the automated services, as well as providing services using the 96 gallon containers (with a 10 yr warranty) for both recycling & trash removal. He also noted extra carts can be made available to residents & can be billed directly, per month to residents and Advanced covers replacement unless damage is found to be because of negligence. Johnson also noted condominiums collection agreements needed an update on contracts/waiver of services, old containers and provided services.

J. Kusters moved to recommend the Village Board award a new solid waste and recycle collection and hauling contract for 10 years to Advanced Disposal with 96 gallon, vendor provided waste containers. S. Havn seconded. Motion carried 3-0.

No further discussion.

5. **Communications, Correspondence and Commissioner and Staff Reports-** None given.
6. **Next scheduled Public Works Committee Meeting: Thursday October 8th, 2015 at 9:00 a.m.**
7. **Adjournment-** S. Havn motioned to adjourn the Special Public Works Committee Meeting at 11:48 a.m. J. Kusters seconded. Motion carried 3-0.