



UTILITES COMMISSION MEETING MINUTES

January 26, 2023 at 8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Director of Public Works|Village Engineer Tony Beyer, Deputy Director of Public Works Linsey Weber, Public Works Superintendent Robert Bowers, Engineering Technician Theresa Alvarez & Executive Assistant – Public Works Whitney Hanson.

A. CALL TO ORDER

Trustee Washburn called the meeting to order at 8:30 AM.

B. ROLL CALL

C. Trustee Anastasio, Trustee Washburn, Commissioner Kryger and Commissioner Pucely were present. Chairperson Taivalkoski was excused.

D. PUBLIC COMMENT

No citizens spoke during public comment.

E. MEETING MINUTES

1. Meeting of October 27, 2022

Motion by Commissioner Kryger to approve the minutes of October 22, 2022 with discussed change. Motion seconded by Commissioner Pucely. On voice vote, motion carried.

F. OLD BUSINESS

1. Sanitary Sewer Utility

a. None

2. Storm Water Utility

a. None

G. NEW BUSINESS

1. Sanitary Sewer Utility

a. 2023 Review of Cost Schedule - Utility Cost Sharing for Developer Sewer Oversizing

Director Beyer discussed the policy that was approved mid-last year and does not believe any changes need to be made at this time. This cost schedule will be reviewed on a yearly basis. Motion by Commissioner Kryger to approve the cost schedule as presented. Motion seconded Trustee Anastasio. On a voice vote, motion carried.

b. 2023 Review of Connection Charge Schedule

Director Beyer informed the Commission that this schedule was created to address special circumstances where the Village is acting as the developer. These rates have not been raised since 2020. Motion by Trustee Anastasio to recommend approval to the Mount Pleasant Village Board the 2023 Review of Connection Charge Schedule as presented. Motion seconded by Commissioner Kryger. On a voice vote, motion carried.

c. Acceptance of Public Sanitary Sewer – Seasons at Mount Pleasant

Deputy Director Weber informed the Commission that the sanitary sewer for Seasons at Mount Pleasant was inspected during installation and was televised once completed. The sewer meets Village standards. Motion by Commissioner Kryger to accept the public sanitary sewer for Seasons at Mount Pleasant. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.

d. 2022 New Connections Summary & Annual Maintenance Summary

Superintendent Bowers reviewed the annual connections with the Commission. The sewer cleaning for 2022 was the third highest on record.

2. Storm Water Drainage Utility

a. Acceptance of Public Storm Sewer – Seasons at Mount Pleasant

- b. Deputy Director Weber informed the Commission that the storm sewer for Seasons at Mount Pleasant has been inspected, televised and meets Village standards. Motion by Trustee Anastasio to accept the public storm sewer for Seasons at Mount Pleasant. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.
- c. **2022 Respect Our Water Report**
The Commission was provided with the annual Respect Our Water Report provided by Root-Pike WIN. They are contracted by the Village on a 2 year basis to fulfil the information and education component of the Village DNR permit.

H. STAFF REPORTS

1. Tony Beyer, Director of Public Works | Village Engineer

a. Chicory Rd. Sewer Improvements – Project Status Update

This project is run through the intergovernmental sewer agreement with the City of Racine. There are two components to this project. The first is the sewer relay to upsize approx.5000 ft. of interceptor sewer and the second will be the installation of an underground basin next year. The City of Racine will own the basin but the Village will own the sewer. The sewer is out of bid right now with construction to start in the spring. RASmith will be handling resident communications during the project and staff will work on the communication to send to residents prior to project starting. Updates will be on the Village website and Facebook pages.

b. Cozy Acre Sanitary Sewer Study – Project Status Update

The survey work is now complete. The first phase of the project will be sewer relay and potential main line lining. This will be a step by step approach. The Village has been working with CNH as they will utilize a large portion of the sewer in the area. Staff would like to get this project started in the fall.

2. Linsey Weber, Deputy Director of Public Works

a. None

3. Robert Bowers, Public Works Superintendent

a. Howe Street Meter – Project Status Update

Staff received pricing for the meter and is in the process of getting pricing on control panel. The electrician is coordinating with We Energies. The DPW and Sewer Department staff will be excavating the pipes when the ground thaws and installation will be completed in-house.

b. KR Lift Station – Demolition & Replacement

The force main to the new Pike River Lift station has been installed and the wet well has also been installed. Restoration will be completed in the spring.

I. ADJOURN

Motion by Trustee Anastasio to adjourn the meeting at 9:03 AM. Commissioner Kryger seconded the motion. On a voice vote, motion carried.