



**Sewer/Water Commission  
MEETING MINUTES**

**December 11, 2019**

**COMMISSION MEMBERS PRESENT:** D. Taivalkoski, R. Pucely, J. Hewitt

**COMMISSION MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:**

**VILLAGE STAFF:** T. Beyer, R. Bowers, R. Pritzlaff, W. Hanson, L. Weber, S. Schultz

**OTHER PRESENT:** D. Snyder

1. **Call to Order** – The Sewer Commission was called to order by R. Pucely at 8:00 am.
2. **Public Comment** - None
3. **Approval of the November 13, 2019 Sewer Commission Meeting Minutes** – J. Hewitt motioned to approve the November 13, 2019 meeting minutes as presented, D. Taivalkoski seconded the motion. Motion carried 3-0.
4. **Monthly Expenditures Approval – November 2019** – D. Taivalkoski motioned to approve the November expenditures in the amount of \$34,210.96, J. Hewitt seconded the motion. Motion carried 3-0.
5. **Discussion and Possible Action – Proposal from Ehlers – Sewer Rate Study** – The Commission was provided with a proposal from Ehlers to perform a sewer rate study for the Village of Mount Pleasant. D. Taivalkoski motioned to approve the contract from Ehlers in the amount of \$8,500.00, J. Hewitt seconded the motion. Motion carried 3-0.
6. **Discussion and Possible Action - Request for Cost Sharing – Kilbourn Dr. Sewer Extension** – Aurora approached Staff inquiring about a possibility of cost sharing for sewer extensions in Mount Pleasant. The current policy is that the developer will need to cover the cost of any sewer extensions. Village Staff does not feel we need to deviate from that policy.
7. **Chicory Road Capacity Study – Update** – D. Snyder (Foth) updated the Commission on the continued metering in the area. The Chicory Rd. area study started in approx. January 2018 and eight flow meters have been installed and working continuously since March 2019. Only five meters are currently in the area. The meters have indicated that clear water has been entering the system at a higher rate than acceptable. There was not significant rain fall in 2019 to gather the data that was anticipated. The second phase of the study in 2019 was to inspect manholes. Approximately three hundred ten manholes have been inspected and of those, twenty-two were found to be actively leaking.
8. **TID 5 Sewer Improvements - Monthly Project Update** – D. Snyder (Foth) provided the Commission the monthly update for the TID 5 Sewer Improvements. Phase 1 and Phase 2 are in the project close out phase with the exception of manhole testing being completed. Phase 3 is nearing completion and all pipe will be completed within the next 2 weeks. Phase 4 is continuing to move forward. All pipe should be in place by December 25, 2019 and completion is set for years' end. Phase 5 will need to be completed by July 2020. Bid opening is scheduled for December 12, 2019 at 11:00 am. Wisconn Valley Way is anticipated to be under construction summer 2020.

**9. Reports**

- **T. Beyer – 2018 Audit** – The Commission was provided with the Audit information from 2018.

**10. Adjourn** – R. Pucely adjourned the Sewer Commission meeting at 9:11 am.