



**Utilities Commission
MEETING MINUTES**

August 4, 2021

COMMISSION MEMBERS PRESENT: N. Washburn, D. Anastasio, R. Pucely, D. Taivalkoski

COMMISSION MEMBERS ABSENT: K. Kryger

VILLAGE BOARD MEMBERS PRESENT: B. Eastman

VILLAGE STAFF: T. Beyer, R. Bowers, L. Weber, W. Hanson

OTHER PRESENT: D. Snyder (Foth), E. Schnell (Foth), C. Horton (raSmith)

CALL TO ORDER - D. Taivalkoski called the Utilities Commission meeting to order at 10:00 am.

PUBLIC COMMENT - None

A. MISCELLANEOUS

- 1. Election of Officers** - R. Pucely motioned to elect D. Taivalkoski as president, D. Anastasio seconded the motion. D. Anastasio motioned to elect N. Washburn as secretary, R. Pucely seconded the motion. Motion carried 4-0.
- 2. Approval of Regularly Scheduled Meeting Time for Utilities Commission** – The Commission approved the second Thursday of every month at 8:00am as the regularly scheduled meeting time.

B. SANITARY SEWER UTILITY

- 1. Acceptance of Public Sanitary Sewer – Tivoli Green Development** - R. Pucely motioned to accept the sanitary sewer for the Tivoli Green Development as presented, N. Washburn seconded the motion. Motion carried 4-0.
- 2. TID #5 Sewer Improvements – Monthly Update** - D. Snyder provided the Commission with an overview of TID #5 sewer improvements and monthly update.
- 3. KR Lift Station Abandonment – Alternatives Analysis Presentation** – A new lift station is being constructed to handle flows from the TID 5 sewer system. Once constructed, the KR lift station will no longer be needed. The sewers that currently drain to the KR lift station will need to be re-routed to the new Pike River lift station. The Commission was provided with two options to re-route the sewer. The first option would be to drain by gravity to the new station and the second would be to construct a small lift station to pump flows to the Pike River lift station. R. Pucely motioned to approve the construction of the pump station prior to the abandonment of the KR Lift Station, D. Anastasio seconded the motion. Motion carried 4-0.
- 4. Chicory Road Sanitary Sewer Capacity Study** – The Commission was provided with an overview related to the ongoing Chicory Road area sewer back up issues. A discussion was carried out regarding the Chicory Road Capacity Analysis completed by Brown and Caldwell, who were contract by the City of Racine.
- 5. Cozy Acres Road Sanitary Sewer Capacity Study** – The Commission was provided with an evaluation of the Cozy Acres Sewer Basin completed by Brown and Caldwell.
- 6. 2021 Sewer Main Lining Project** – This project was included in the 2021 Budget. There was approx. 650 ft. of sanitary sewer along Washington Ave. where the lines were collapsed and unable to be cleaned. An emergency spot repair was completed and when the line was televised, it was determined that lining would be needed. Also found

during televising was a defect in the line under Oakes Rd. Staff would like to add the section on Oakes Rd. to the lining contract to bundle and save costs.

C. STORM WATER DRAINAGE UTILITY

- 1. Recommendation for Award of Contract – Lamparek Creek Restoration – Phase 1** –Staff has been working with Root-Pike WIN and Interfluve to design improvements along the Lamparek Creek corridor near CTH H. The Lamparek Creek is a large component of the 2021 Needs Assessment. A grant was secured for Phase 1 which should cover most with project with the exception of a portion of impact fees. RLP Diversified was the lowest bidder and have completed several projects in the area along the Pike River. N. Washburn motioned to recommend approval to the Mount Pleasant Village Board the bid from RLP Diversified for the amount of \$117,926, D. Anastasio seconded the motion. Motion carried 4-0.
- 2. Hood’s Creek Improvements** – The Hood’s Creek has been is has been a main focus after the Pike River project. Preliminary design has been completed and the project has been divided into phases. These improvements will be similar to the Pike River but on a smaller scale. Staff is still working with the property owners in the area.
- 3. Pike River Impact Fees – 2021 Needs Assessment** –The original needs assessment to develop the Pike River impact fees was completed in 2007. At that time the analysis was entirely focused on the Pike River. In 2018 the Commission began to re-evaluate the needs assessment used to develop the Pike River impact fees. C. Horton (RA Smith) provided the Commission with information regarding the re-evaluation of the Pike River Assessment and Impact Fee Updates.
- 4. Green Ridge Drive Storm Sewer Project** – This is an ongoing project with expected completion in 2 weeks. There were severe drainage issues on a property on Green Ridge Dr. caused by road drainage.
- 5. Kraut Road Storm Sewer Project** – This is an ongoing project with design near 50% completed. The Village is in the process of acquiring an easement. There are massive drain tiles in the area and a major collection area of water. Tile work has been completed in the past. There are also surface water drainage issues in the area as well.
- 6. Oakes Road Reconstruction – Pike River Bridge Replacement** – This is a large Village project that will be starting within the next few days. The bridge for the Pike River on Oakes Road was in need of replacement to allow for fish passage upstream on the Pike River.

D. REPORTS

- 1. Director of Public Works – S. Lakeshore Lift Station Reconstruction** – The S. Lakeshore lift station was failing and unsafe. It has been replaced with submersible and the project is now complete.
- 2. Deputy Director of Public Works - None**
- 3. Public Works Utility Manager - None**

E. ADJOURN – D. Taivalkoski adjourned the Utilities Commission meeting at 12:03pm.