



**Utilities Commission
MEETING MINUTES**

September 23, 2021

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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

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

OTHER PRESENT:

CALL TO ORDER – D. Taivalkosi called the Utilities Commission meeting to order at 8:30 am.

PUBLIC COMMENT - None

A. MISCELLANEOUS

- 1. Approval of the August 4, 2021 Meeting Minutes** – N. Washburn motioned to approve the August 4, 2021 meeting minutes as presented, R. Pucely seconded the motion. Motion carried 4-0. K. Kryger abstained.

B. SANITARY SEWER UTILITY

- 1. Request from Village of Somers- Amendment to Sewer Service Agreement** – This agreement was previously approved by the Sewer Commission. Somers would like to make a change to the agreement, which would be to construct a small lift station in the service area. This lift station would be constructed and maintained by the Village of Somers. Staff would like Somers to provide flow data in the area.
- 2. Consideration of an Amendment to Section 82 of the Mount Pleasant Code of Ordinances related to Metering of Wastes (Sec. 82-107)** – Currently, the Village does not require calibration of commercial or industrial meters in Mount Pleasant. Any issues with calibration could potentially cause inaccurate flow data and billing. Meters owned by the Village are calibrated multiple times a year. Staff would like to add the verbiage to the ordinance to request the calibration of meters. D. Anastasio motioned to recommend the amendment to Section 82 of the Mount Pleasant Code of Ordinance related to Metering of Wastes to the Mount Pleasant Village Board, N. Washburn seconded the motion. Motion carried 5-0.
- 3. Chicory Road Sanitary Sewer Capacity Study** – The Commission was provided with a letter from the Racine Water and Wastewater Utility regarding the costs of the Chicory Road area project. Staff will respond to the letter and continue to move the process forward.
- 4. Cozy Acres Road Sanitary Sewer Capacity Study** – The Commission was provided with documents related to the Cozy Acres area sewer capacity study. Modeling was completed by Brown & Caldwell and the solution will be to upsize approx. 4000 ft. of sewer down stream of Cozy Acres Rd. The final report with recommendations will be provided at the next Utilities Commission meeting.
- 5. Consideration of 2022 Budget** – T. Beyer provided the Commission with an overview of the 2022 proposed budget. The Commission would like the Village Finance Director to provide further explanation of the budget at the next Utilities meeting. N. Washburn motioned to approve the proposed 2022 Budget as presented, K. Kryger seconded the motion. Motion carried 5-0.
- 6. Consideration of 2022 Sewer Rate Increase** – The Commission would like to table this item until more information is provided by Village Staff.

C. STORM WATER DRAINAGE UTILITY

- 1. Pike River Impact Fees – 2021 Needs Assessment** – The original needs assessment was built around the Pike River improvements. There are several new projects that Staff would like to complete, but the main focus will be on the Lamparek Creek restoration. D. Anastasio motioned to adopt the Pike River Impact Fees 2021 Needs Assessment as presented, N. Washburn seconded the motion. Motion carried 5-0.
- 2. Pike River Watershed Chloride Study** – One goal of the 2022-2024 Strategic Plan is to remove the Pike River from the Impaired Waters List. High levels of chloride are preventing the Pike River from being de-listed. The Village applied for a grant from the WDNR but the utility was not awarded the funding. Staff would like to move forward with the project for 2022 and add to the capital budget. N. Washburn motioned to approve the addition of the Pike River Watershed Chloride Study to the 2022 budget for consideration, R. Pucely seconded the motion. Motion carried 5-0.
- 3. Consideration of 2022 Budget** – T. Beyer provided the Commission with an overview for the Storm Water 2022 Projected Budget. The ERU revenue is the primary source for the funding the Storm Water Utility. N. Washburn motioned to approve the 2022 Budget with the adjustments provided by Staff, R. Pucely seconded the motion. Motion carried 5-0.

D. REPORTS

- 1. Director of Public Works - Kraut Rd. Storm Sewer Project** – The Village is still in negotiations with the property owner.
 - **Green Ridge Dr. Storm Sewer Project** – This project is complete and went well.
- 2. Deputy Director of Public Works - None**
- 3. Public Works Utility Manager - None**

- E. ADJOURN** – D. Taivalkoski motioned to adjourn the Utilities Commission meeting at 9:55 am.