



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

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT:

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

OTHER PRESENT:

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

PUBLIC COMMENT - None

A. MISCELLANEOUS

1. Approval of the February 24, 2022 Meeting Minutes – K. Kryger motioned to approve the February 24, 2022 meeting minutes as presented, D. Anastasio seconded the motion. Motion carried 4-0.
2. Policy Regarding Utility Cost Sharing for Developer Sewer Oversizing – The Commission was provided with a Utility oversizing policy drafted by Staff. The new policy is in line with other communities and the past Village practice. A cost schedule has been created to keep pricing fair and consistent. This item will go to the Village Board for approval at the next meeting. K. Kryger motioned to approve the Utility Cost Sharing policy as drafted, N. Washburn seconded the motion. Motion carried 4-0.

B. SANITARY SEWER UTILITY

1. 2022 Interceptor Transmission Rates to City – The new transmission rate for 2022 will be \$275.75 per million gallons which is based on 2020 costs. N. Washburn motioned to approve the 2022 Interceptor Transmission Rates to City, D. Anastasio seconded the motion. Motion carried 4-0

D. STORM WATER DRAINAGE UTILITY

1. 2021 Pike River Maintenance & Monitoring Report – Alice Thompson – This item was held over until the next meeting when A. Thompson will be available to present the report.
2. WDNR MS4 Annual Report – The Commission was presented with the annual report that is submitted to the DNR for the MS4 permit and covers all necessary requirements. D. Anastasio motioned to approve the WDNR MS4 Annual Report as presented, N. Washburn seconded the motion. Motion carried 4-0.
3. 2021 Respect Our Waters Annual Report – Root-Pike WIN is contracted on behalf of the Village to complete annual outreach to educate residents to satisfy the requirement for the MS4 permit. The Commission was provided with the annual report detailing all work completed in 2021.
4. 2022 Pike River Prescribed Burns – There will be prescribed burns completed on Phase 2 and Phase 7 this year which are coordinated with Thompson & Associates. The request for proposal with sent out to four contractors in Southeastern Wisconsin. Staff received two proposals to complete the work and recommends approval to the lowest bidder Heartland Ecological Group. K. Kryger motioned to approve the quote from Heartland Ecological Group in the amount of \$6,900.00, N. Washburn seconded the motion. Motion carried 4-0.

E. REPORTS

1. Director of Public Works – Annual Capacity Notice Response Letter to City – The Village is required to respond to the Annual Capacity Notice from the City of Racine per agreement. The Commission would like Staff to reach out to the City to discuss working on a project to potentially lift a moratorium in Mount Pleasant.
2. Deputy Director of Public Works - None
3. Public Works Superintendent - None

F. ADJOURN – D. Taivalkoski adjourned the Utilities Commission meeting at 9:08 AM.