



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

COMMISSION MEMBERS ABSENT: K. Kryger

VILLAGE BOARD MEMBERS PRESENT: AM Clausen

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

OTHER PRESENT: A. Thompson, A. Menke

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

PUBLIC COMMENT

A. MISCELLANEOUS

1. Election of Officers – R. Pucely motioned to retain the current positions with D. Taivalkoski as President and N. Washburn as Secretary, D. Anastasio seconded the motion. Motion carried 4-0.
2. Approval of the March 24, 2022 Meeting Minutes – D. Anastasio motioned to approve the March 24, 2022 meeting minutes as presents, R. Pucely seconded the motion. Motion carried 4-0.
3. Policy Regarding Utility Cost Sharing for Developer Sewer Oversizing – Approval of Unit Cost Schedule – The Commission was presented with a cost schedule for the oversizing of sewers in the Village. This will be reviewed on an annual basis and updated as needed. N. Washburn motioned to approve to R. Pucely seconded the motion. Motion carried 4-0.
4. Delegation of State Highway Maintenance – WisDOT – This item has already been taken to the Public Works Committee. The Village was contacted by a new Staff member from WisDOT questioning a policy in place related to local maintenance for State highways. Historically Racine County has been responsible for maintenance on behalf of the Village. The Village is not equipped to take on the maintenance of the State highways in Mount Pleasant and would like the County to continue to maintain these facilities.

B. SANITARY SEWER UTILITY

1. Lakeside Area Meter Upgrades – In 2016 the meter in the Lakeside area failed and has become obsolete. Racine Wastewater is requesting that the Utility move forward with installing a new meter for this sewer shed.
2. Main - Goold Sewer Improvements – Racine Wastewater Utility – The Village was notified by Racine Wastewater regarding a project that is planned downstream from Meter 11. The City would like to install a new system to allow for backup to the Zoo interceptor. A cost of service study will be completed next and will be reviewed by Staff. This project could potentially all for more capacity in Meter 11.
3. Pike River Lift Station – Generator Maintenance Contract & Extended Warranty – The Commission was provided with service contracts and an extended warranty contract from Cummins for the new Pike River Lift Station. Staff would like Cummins to provide service of the new generator at the Pike River Lift station until Staff is up to speed and will then maintain generator after that point. N. Washburn motioned to approve the 2-year service contact from Cummins in the amount of \$7,647.78 and 5-year "parts only" warranty in the amount of \$5,980.00, D. Anastasio seconded the motion. Motion carried 4-0.

D. STORM WATER DRAINAGE UTILITY

1. 2021 Pike River Maintenance & Monitoring Report – Alice Thompson – A. Thompson provided the Commission with updates and a presentation regarding the 2021 maintenance and monitoring of the Pike River. Invasive species control, pollinator planting and planting of new trees and shrubs

were completed. Beaver culverts were added to Phase 1 & 4 to help control the drainage and to preserve the beaver habitat. The culverts are working well and will continue to be monitored and adjusted as needed.

2. Proposal from Thompson & Associates – 2022 Maintenance and Monitoring – Pike River –The Commission was provided with two proposals from Thompson & Associates for the 2022 maintenance and monitoring. Phases 1 -7 will be time and materials not-to-exceed \$42,000 and Phases 8 & 9 will be time and materials not-to-exceed \$30,000. N. Washburn motioned to approve the 2022 maintenance & monitoring proposals from Thompson & Associates for Phases 1 – 9 as presented. R. Pucely seconded the motion. Motion carried 3-0.
3. USACE Monitoring Requirements – Pike River Phases 8 & 9 – The Village has met all criteria for a successful project for the first 5-year window for the maintenance and monitoring of the Pike River. Additional maintenance and monitoring will need to be completed due to the disturbance from the force main and lift station work in TID 5.

E. REPORTS

1. Director of Public Works - 2022 Sewer Main Lining Project – This project is complete.
 - Kraut Road Storm Sewer Project – This project is still ongoing. There was an issue with the gas service that caused delay but it should be complete by the end of next week.
 - Pike River Lift Station Construction & KR Lift Station Abandonment – Bid opening will be within the next few weeks and this item will be on the agenda at next meeting for recommendation of award.
2. Deputy Director of Public Works - None
3. Public Works Superintendent - None

F. ADJOURN – D. Taivalkoski adjourned the Utilities Commission meeting at 9:55 AM.