



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

**COMMISSION MEMBERS ABSENT:** R. Pucely

**VILLAGE BOARD MEMBERS PRESENT:**

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

**OTHER PRESENT:** D. Snyder

**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 June 23, 2022 Meeting Minutes – K. Kryger motioned to approve the June 23, 2022 meeting minutes as presented, D. Anastasio seconded the motion. Motion carried 3-0. N. Washburn abstained.

**B. SANITARY SEWER UTILITY**

1. Recommendation for Award of Contract – Louis Sorenson Sanitary Sewer Extension – This is the extension that will run from International Dr. to the I94 Frontage Rd. along Louis Sorenson Rd. This will serve the new development at the southeast corner of the Frontage Rd. and Louis Sorenson Rd. This project will be funded by TID 5 and will not be at the cost of the Utility. D. Anastasio moved to recommend that the Village Board award the contract for the Louis Sorenson Sanitary Sewer project to the low bidder, Globe Contractors, in the amount of \$1,711,811.00. N. Washburn seconded the motion. Motion carried 4-0.
2. Recommendation for Award of Contract – KR Lift Station Abandonment – The new Pike River Lift Station is now operational and the existing KR Lift Station will need to be demolished. A smaller lift station that will be constructed for flows coming out of the Village of Somers which will be up and running next spring. D. Snyder stated that this project is projected to be completed by July 2023. N. Washburn moved to recommend that the Village Board award the contract for the KR Lift Station/Force Main and Sanitary Improvements project to the low bidder, Dorner Inc., in the amount of \$3,079,043.75, contingent upon the reception of a WDNR Clean Water Fund Loan, K. Kryger seconded the motion. Motion carried 4-0.
3. Cozy Acre Sanitary Sewer Study – The Commission was provided with a preliminary report and information from RaSmith regarding the Cozy Acres sanitary sewer basin televising findings. Staff would like to start with design to see how the project can be broken up into phases. The hope is for design to be completed this year and construction starting next year. The budget will be provided at the next meeting.
4. Racine Wastewater Utility – Main/Goold Cost of Service Study – The cost for this project is broken up between communities based on flow. Staff believes that the project will increase our capacity and potentially lift the meter 11 moratorium. Staff will make comments on the flows that are from the Village and potential flaws and respond to the City of Racine.
5. Request from Village of Somers – Addition to KR Sewer Service Area – The Village of Somers is requesting drainage for a new development that potentially conflicts with the agreement in place. Staff requested details from Somers in order to proceed further. N. Washburn motioned to lay over the request from the Village of Somers until more information is provided, D. Anastasio seconded the motion. Motion carried 4-0.

**C. STORM WATER DRAINAGE UTILITY**

1. Hood's Creek Improvements – The Commission was provided with a map of the overall project area for Hood's Creek. Staff has carried out more discussions with the main property owner, Whitley Farms, regarding potential land swaps to acquire the property needed.

**D. REPORTS**

1. Director of Public Works - None
2. Deputy Director of Public Works - None
3. Public Works Superintendent - Update on Lift Station Bypass Pumping Installations – The Utility purchased a new pump last year due to an incident where two electric motors were lost and the jet truck was needed to suck out the lift stations. There was no pump to bypass into another manhole. The Utility Staff was able to save cost on several other lift stations by installing piping and fittings in-house.

**E. ADJOURN** – D. Taivalkoski adjourned the Utilities Commission meeting at 9:30 AM.