



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

COMMISSION MEMBERS ABSENT: N/A

VILLAGE BOARD MEMBERS PRESENT:

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

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 July 28, 2022 Meeting Minutes – N. Washburn motioned to approve the July 28, 2022 meeting minutes as presented, K. Kryger seconded the motion. Motion carried 5-0.

B. SANITARY SEWER UTILITY

1. Approval of Sanitary Sewer Extension – Proposed Spring Trail Condominiums located near N. Stuart Rd. and CTH C is unable to achieve basement gravity sewer service. N. Washburn made a motion that recommends the Village Engineer and Village Attorney to discuss a potential deed restriction that would be placed on the face of the condominium plat, to be recorded, that states that due to the atypical circumstances none of the proposed lots/units will be able to achieve basement gravity sewer service as designed. D. Anastasio seconded the motion. Motion carried 5-0.
2. Cozy Acre Sanitary Sewer Study – Village Staff received a Proposal for Professional Services report from raSmith to perform the Cozy Acres Sanitary Sewer updates in follow-up to televising findings. Not as many properties are affected by this project as originally anticipated. Staff would like raSmith to perform the surveying and complete the design work for the project during 2022. Additional project phases TBD. N. Washburn motioned to approve the raSmith contract in the amount of \$151,580 for the design work as per the recommendation of the Village Engineer. R. Pucely seconded the motion. Motion carried 5-0.
3. New Flow Meter Installation, Lakeside Area – Proposal to install a Laserflow metering system in a manhole on Howe Street, near the Racine Wastewater Treatment Plant. The metering system would allow for less maintenance, a safer environment for Utility staff and will provide accurate readings during surcharged conditions. The project is in the 2023 capital budget. Bids anticipated in 2022. Installation and project completion goal is June 2023.
4. Request from Village of Somers, Addition to KR Sewer Service Area – The Village of Somers is requesting an updated agreement to continue to utilize drainage support through the Village that may include a small lift station for future development. K. Kryger motioned to approve the Village of Somers Sewer Service Area amendment and associated development plan as provided by the developer, contingent upon Somers drafting an amendment to the 1983 sewer service agreement between the communities, providing approval from SEWRPC amending the Somers Sewer Service Area, and providing documentation showing compliance with the agreement between Somers and Kenosha for this change in sewer service area. N. Washburn seconded the motion. Motion carried 5-0.
5. Discussion and Possible Action, Sewer Rate Increase – An updated sewer rate study performed in 2021 by Ehlers Inc. was provided. The study recommends an annual rate increase of 4% for

2023. The increase takes into consideration planned capital, operational expenditures and the addition of Utility Staff. N. Washburn motioned to approve the recommended increase in the sewer rates for 2023 from \$136.00 to \$140.00 for the single family residential flat rate. K. Kryger seconded the motion. Motion carried 5-0.

6. 2023 Budget and 5-year Capital Improvement Plan – T. Beyer provided the Commission with an overview 2023 Sewer Utility Adopted Budget, Fund 600 was provided for review and discussions. The Commission requests the Village Finance Director attend the next Utilities Commission Meeting to provide further explanation of the budget, specifically where depreciations go. D. Anastasio recommend to the Board that they approve the Sewer Utility and new operating budget with the contingency that it does not currently reflect the approved 2023 sewer rate increase. N. Washburn seconded the motion. Motion carried 5-0.

C. STORM WATER DRAINAGE UTILITY

1. Vacation of Storm Sewer Easement, Spring Trail Condominiums – An existing District drain tile is being partially re-routed to facilitate the subdivision construction. Because of this, the existing drain tile easement must be vacated and a new easement granted in its place. N. Washburn make a motion to recommend that the Village Board resolve to vacate the related easement, Storm Water Document #252867. D. Anastasio seconded the motion. Motion carried 5-0.
2. 2023 Budget and 5-year Capital Improvement Plan –T. Beyer provided the Commission with an overview of the Storm Water 2023 Projected Budget. ERU (equivalent run-off unit, quantifies impervious surfaces) revenue is a typical increase each year with future developments. The maintenance budget is increased in addition other improvement items and projects discussed. N. Washburn motioned to approve. D. Anastasio seconded the motion. Motion carried 5-0.

D. REPORTS

1. Director of Public Works - None
2. Deputy Director of Public Works - None
3. Public Works Superintendent - None

E. ADJOURN – D. Taivalkoski adjourned the Utilities Commission meeting at 9:36 AM.