



## UTILITIES COMMISSION MEETING MINUTES

May 25, 2023 at 8:30 AM

Village Hall, Community Room 1

8811 Campus Drive, Mount Pleasant, WI 53406

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**Staff Present:** Director of Public Works|Village Engineer Tony Beyer, Deputy Director of Public Works Linsey Weber, Public Works Superintendent Robert Bowers, Engineering Technician Theresa Alvarez & Executive Assistant – Public Works Whitney Hanson.

### A. CALL TO ORDER

Chairperson Taivalkoski called the meeting to order at 8:30 AM.

### B. ROLL CALL

Executive Assistant Hanson performed the roll call. Trustee Anastasio, Trustee Washburn, Chairperson Taivalkoski and Commissioner Kryger were present. Commissioner Pucely was excused.

### C. PUBLIC COMMENT

None

### D. MEETING MINUTES

#### 1. Meeting of April 27, 2023

Motion by Trustee Washburn to approve the minutes of April 27, 2023 as presented. Motion seconded by Commissioner Kryger. On voice vote, motion carried.

### E. OLD BUSINESS

#### 1. Sanitary Sewer Utility

a. None

#### 2. Storm Water Utility

a. None

### F. NEW BUSINESS

#### 1. Sanitary Sewer Utility

##### a. Request for Use of Grinder Pumps – Primrose Development

Director Beyer informed the commission that the developer would like to install grinder pumps to service the two final buildings in the Primrose development. There is currently a moratorium in meter area 13 and they are unable to connect to sewer in front of buildings. The pumps would send all of the wastewater used to meter area 12 that is no longer under moratorium. Motion by Trustee Washburn to recommend approval of the use of grinder pumps for the Primrose Development. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

##### b. Discussion – Installation of Permanent Generators at Lift Stations

Director Beyer stated that staff has had internal discussions and has reached out to other local communities regarding generators at lift stations. Currently the Village has no permanent generators, while other municipalities have over ten. The sewer utility staff frequently deal with power outages at the Village’s eight lift stations. The commission was provided with preliminary cost estimates for the generators to be added to the budget for 2024.

#### 2. Storm Water Drainage Utility

##### a. Discussion - Drainage near Kraut Rd. and CTH V

Director Beyer informed the commission that this was discussed at the last storm water meeting in 2021. The Commission was provided with a memo and aerials of the area. Trustee Washburn spoke with a property owner in the area who believes that this is a Village storm water issue. The property owner believes that the Village should be involved in resolving the issue with the property owners downstream. D. McKnight would like assistance from the Village to help resolve the issue with the property owners involved in causing the drainage issues. The Village does not have jurisdiction to

get involved in this type of issue and suggested that the property owners with the drainage issues reach out to the land owners downstream.

#### **G. STAFF REPORTS**

##### **1. Tony Beyer, Director of Public Works | Village Engineer**

###### **a. Cozy Acres Sanitary Sewer**

The first ad for the sewer relay from Cozy Acre Rd. to the Pike River was placed in the paper today and the second add will be run on June 1<sup>st</sup>. Bids will open for the project on June 8<sup>th</sup>.

##### **2. Linsey Weber, Deputy Director of Public Works**

###### **a. Lake Park Bluff Proposal Acceptance**

The commission was provided with the proposal from K. Singh that was selected for the project. This will be completed with FEMA grant money provided by WiDNR.

##### **3. Robert Bowers, Public Works Superintendent**

###### **a. Howe Street Meter – Project Status Update**

The meter base, electric meter socket and conduit have all been installed. There have been delay with materials and are still waiting on the actual meter box which is expected to arrive the first week of June. The electric was inspected yesterday and We Energies in online. There should be power to the meter the first week of July.

###### **b. KR Lift Station – Demolition & Replacement**

The electric for the new station was approved yesterday and a temporary panel has been installed. Materials are still needed to finish piping and the project is still on schedule to start the interceptor abandonment in June.

#### **H. ADJOURN**

Chairperson Taivalkoski adjourned the meeting at 9:13 AM.