



## UTILITIES COMMISSION MEETING MINUTES

January 25, 2024 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, Public Works Superintendent Robert Bowers, Deputy Director of Public Works Linsey Weber, Executive Assistant 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 Pucely, Commissioner Kryger were present.

### C. PUBLIC COMMENT

None

### D. MEETING MINUTES

#### 1. Meeting of October 26, 2023

Motion by Trustee Washburn to approve the minutes of October 26, 2023 as presented. Motion seconded by Trustee Anastasio. 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. Approval of 2024 Interceptor Transmission Rates

The Commission was provided with the annual rates to the City of Racine. The new rate for 2024 is \$201.93 per million gallons. Motion by Commission Kryger to approve the 2024 Interceptor Transmission rate of \$201.93 as presented. Motion seconded by Commissioner Pucely. On a voice vote, motion carried.

#### 2. Storm Water Drainage Utility

##### a. Approval of 2024 Prescribed Burn Contractor

Staff sent request for proposal to four contractors from a list provided by Thompson and Associates for the Pike River Pathway Phases 8 & 9 prescribed burn. The low bid came from Heartland Ecological Group for the amount of \$4,900.00. Heartland Ecological performed the prescribed burn for the Village in 2022. Motion by Trustee Anastasio to approve the quote from Heartland Ecological Group for the amount of \$4,900.00 as presented. Motion seconded by Commissioner Kryger. On a voice vote, motion carried.

### G. STAFF REPORTS

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

##### a. 2024 Root Pike WIN NR216 Agreement

The Commission was provided with a contract and information from Root-Pike WIN to satisfy the Village's DNR storm water permit requirements. Root-Pike WIN has provided services for the Village for 15 years. This funding has already been approved in the 2024 budget.

**b. Cozy Acres Sanitary Sewer Project Update**

The project is complete and the sewer is up and running. The contract for the second phase mainline lining was recently voted on and awarded to Visu-Sewer. Staff anticipates Phase 2 will start within the next few months. Once the lining is complete, the meters in the area will be monitored.

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

**a. Non-Participating Letter – WisDOT Project 2390-12-00/70 | STH 31: STH 11 to STH 20**

WisDOT reaches out to all involved parties when they are completing projects. Staff reviewed plans from WisDOT and notified them where the Village utilities are located. Manhole adjustments will then be completed by WisDOT and charged back to the Village. This has already been included in the 2024 budget.

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

**a. Prairie Green Lift Station Access Road Paving**

The Prairie Green Lift Station has been in service for 18 years and the road is deteriorating. The paving for the access road has been included in the 2024 budget.

**H. ADJOURN**

Chairperson Taivalkoski adjourned the meeting at 8:50 AM.