



UTILITIES COMMISSION MEETING MINUTES

July 25, 2024 at 8:30 AM

Village Hall, Community Room 2

8811 Campus Drive, Mount Pleasant, WI 53406

Staff Present: Public Works Superintendent Robert Bowers, Deputy Director of Public Works Linsey Weber, Engineering Technician Theresa Alvarez, 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. Chairperson Taivalkoski, Trustee Anastasio, Trustee Washburn and Commissioner Kryger were present. Commissioner Pucely was excused.

C. PUBLIC COMMENT

- None

D. MEETING MINUTES

1. Meeting of June 27, 2024

Motion by Commissioner Kryger to approve the minutes of June 27, 2024 as presented. Motion seconded by Trustee Washburn. 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. Discussion & Possible Action – Proposal from Ehlers – 2025 Rate Study Update

The Commission was provided a proposal from Ehlers to complete the sewer utility rate study. This was last completed in 2019. Motion by Trustee Washburn to approve the proposal from Ehlers for the not-to-exceed amount of \$8,500 as presented. Motion seconded by Trustee Anastasio. On a voice vote, motion carried.

b. Discussion – Planned 2025 Capital Projects

Public Works Superintendent Bowers informed the Commission of the anticipated capital improvement projects planned for 2025. This included permanent generator installation at the lift stations, a Hydro-Excavator for the jet truck, a SCADA system to monitor the lift stations, sanitary sewer relays on Meadowlane Ave. and the Frontage Rd, Summerset Dr. possible sewer upsizing and the replacement of the sewer billing device.

2. Storm Water Drainage Utility

- a. None

G. STAFF REPORTS

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

- a. None

2. Linsey Weber, Deputy Director of Public Works

- a. None

3. Robert Bowers, Public Works Superintendent

- a. None

H. ADJOURN

Chairperson Taivalkoski adjourned the meeting at 9:18 AM.