

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, JUNE 16, 2015**

Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 6:45 p.m.

Roll Call

The following Sewer Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon, Thomas Johnson and Leo DeBrabander. Also present were Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the May 19, 2015 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the May Sewer Utility District financial reports as presented, MC.

Approval of Sewer Utility District Invoices

Motion (Johnson, DeBrabander) to approve Sewer Utility District invoices in the amount of \$27,132.36, MC.

New and Unfinished Business – Discussion and possible action on all of the following:

Resolution 2015-01 To Adopt the Findings of the 2014 Yorkville Sewer Utility District's Compliance Maintenance Annual Report

Hanson provided a summary of this report to the Commission. He noted that no deficiencies were identified within this report. He added that the only issue that caused a point reduction in this report was the November 2014 phosphorus effluent test result, which was in excess of the sewer utility's phosphorus effluent limits.

Motion (McMahon, Johnson) to approve Resolution 2015-01 as presented, MC.

Reports

Sewer Utility District Manager's Report - Hanson reported to the Commission on the

following:

- That sewer sampling of commercial sewer customers is underway. He provided a summary of the test results received to this point. He noted that when this year's sampling is complete, the sewer utility will have three years of data on which to base user surcharges.
- That several sewer cleanouts would need to be installed in order to complete sewer sampling. He noted that the utility could offer to pay for a portion of the cost of installing each cleanout.
- That the phosphorus reduction pilot testing project continues at the sewer treatment plant. He added that he will compile a report identifying which treatment method is the most cost effective for the utility.
- That AECOM staff plans to meet with representatives of Mt. Pleasant and the Racine Wastewater Utility to discuss the potential costs to the Town of connecting to Mt. Pleasant's sewer system

Engineer's Report - Madsen noted that commercial sewer customer sewer sampling has begun.

Clerk's Report - McKinney noted that sewer utility bills will be mailed at the end of the month.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Johnson) to adjourn, MC. The meeting was adjourned at 7:07 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, July 21, 2015, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer