

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, SEPTEMBER 22, 2015**

Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Sewer Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Leo DeBrabander. Thomas Johnson was absent. 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 August 18, 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 August Sewer Utility District financial reports as presented, MC.

Approval of Sewer Utility District Invoices

McKinney noted that Hanson planned to attend a conference next week in Chicago, adding that registration and transportation costs for the trip would be \$90.00, the costs of which were not included in the invoice list provided for tonight's meeting.

Motion (Gruhn, DeBrabander) to approve Sewer Utility District invoices as amended in the amount of \$31,197.95, MC.

Reports

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

- That the phosphorus treatment trailer is being delivered next week and will begin running in the first week of October up until Thanksgiving. He stated that this filtration method is self-cleaning, using effluent to clean the filter. He noted that the utility still has seven years to meet more stringent phosphorus standards. He stated that this treatment method, along with the chemical treatment of effluent, should reduce phosphorus discharges to within those limits, albeit at a considerable expense to the utility.

- That Jack Kerkman and Nick Carriker will be attending sewer training on October 5 in Wisconsin Dells. He noted that Carriker is working towards his operator certification, adding that his other employer is helping cover his training expenses.
- That he purchased more phosphorus treatment chemicals
- That he would not be available for the October 20, 2015 Sewer and Water Utility District Commission meetings. The Commission agreed to reschedule both meetings to Tuesday, October 13, 2015, at 6:00 p.m.

Engineer's Report - Madsen reported on an estimate he has been working on for the cost of connecting Yorkville's sewer utility to Union Grove's sewer utility. He noted that his proposed route would primarily follow the abandoned railroad corridor near Durand Avenue (STH 11). He discussed various infrastructural needs of such a connection, including costs of installation and construction of transmission pipe and force main and up to two new lift stations, as well as refurbishing of an existing lift station. Hanson noted that he and Madsen could compile a final cost estimate of this project by March 31, 2016.

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

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:40 p.m. The next scheduled Sewer Utility District Commission meeting is immediately following the conclusion of the 6:00 p.m. Water Utility District Commission meeting on Tuesday, October 13, 2015.

Michael McKinney
Clerk-Treasurer