

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, SEPTEMBER 19, 2017**

Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 5:53 p.m.

Roll Call

The following Sewer Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon 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, DeBrabander) to approve the July 18, 2017 Sewer Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (McMahon, DeBrabander) to approve Sewer Utility District invoices as amended in the amount of \$52,124.18, MC.

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

Annual commercial sewer service charge update

Hanson stated that this year's annual commercial sewer service charge update incorporates the results of the commercial sewer sampling conducted over the last several months. He added that the overall rates dropped by approximately \$2,600 from last year's charges.

No formal action was taken by the Commission on this agenda item.

Conditional use application submitted by Centerpoint Properties Trust/Johnson Health Tech NA Mfg. for 1333 Grandview Parkway

McKinney stated that Hanson has not been able to make contact with Johnson Health Tech to discuss this application.

No formal action was taken by the Commission on this agenda item.

Water/sewer internet service provider update

Hanson stated that the speed and quality of the utility's internet service has decreased significantly over the last year. He added that he plans to switch the utility's internet service over to The Calyx Institute, which provides access to Verizon's 4G/LTE data network, at a cost of \$500.00 per year.

No formal action was taken by the Commission on this agenda item.

Reports

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

- That the new lift station check valves have been delivered and will be installed tomorrow
- That utility employees are currently working on wastewater plant maintenance
- That he and McKinney will begin working on the utility's 2018 budget
- That he plans to attend the Wisconsin Wastewater Operators' Association conference at the end of October
- That he has surgery scheduled for late October
- That he will submit a sewer plant expansion application to the Southeastern Wisconsin Regional Planning Commission after more information is provided regarding potential economic development that may affect the Town

Engineer's Report - Madsen noted that he had no information to report to the Commission.

Clerk's Report - McKinney noted that quarterly 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 (Gruhn, DeBrabander) to adjourn, MC. The meeting was adjourned at 6:15 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, October 17, 2017, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer