

## MINUTES

**TOWN OF YORKVILLE  
SEWER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, FEBRUARY 19, 2018**

### Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 6:30 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 and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (McMahon, Gruhn) to approve the January 16, 2018 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

*Motion (McMahon, DeBrabander) to approve the January Sewer Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (Gruhn, McMahon) to approve Sewer Utility District invoices as presented in the amount of \$23,972.23, MC.*

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

#### Sale of cell phone

McKinney stated that Tammy Ruggaber offered to purchase the utility's unused cell phone for \$80.00.

*Motion (McMahon, Hansen) to authorize the sale of the utility's unused cell phone to Tammy Ruggaber for \$80.00, MC.*

### Reports

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

- That the Wisconsin Department of Natural Resources' Notice of Violation dated October

24, 2017 has been resolved

- That the wastewater treatment plant facilities tour with the Wisconsin Department of Natural Resources took place today
- That the release of the utility's new sewer discharge permit will be delayed until September, adding that this permit will now include a compliance schedule for reducing chlorides

**Engineer's Report** - The Engineer was not present to provide his report to the Commission.

**Clerk's Report** - McKinney noted that he had no information to report to the Commission.

**Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

**Adjournment**

***Motion (McMahon, DeBrabander) to adjourn, MC.*** The meeting was adjourned at 6:42 p.m. The next scheduled Sewer Utility District Commission meeting is on Tuesday, March 20, 2018, at 6:30 p.m.

Michael McKinney  
*Clerk-Treasurer*