

MINUTES

VILLAGE OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JUNE 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, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, DeBrabander) to approve the May 15, 2018 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 (Gruhn, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$16,829.73, MC.

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

Ehlers professional services agreement

Hanson stated that he has not received a copy of this agreement.

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 Short Elliott Hendrickson is currently working on the utility's facilities plan
- That he attended a conference showcasing new sewer-related treatment technologies

- That he ordered parts for repairing the main lift station pump, adding that he may also order parts for repairing a second lift station pump
- That the utility's engineer began the summer commercial sewer sampling program two weeks ago
- That the utility's spring maintenance has been completed
- That he would like to purchase a third sewer sampler this year

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

Clerk's Report - McKinney reported to the Commission on the following:

- That a commercial prospect that was considering locating within the utility district will be locating elsewhere
- 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, McMahon) to adjourn, MC. The meeting was adjourned at 6:43 p.m. The next scheduled Sewer Utility District Commission meeting is on Tuesday, July 17, 2018, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer