

## MINUTES

VILLAGE OF YORKVILLE  
SEWER UTILITY DISTRICT COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JULY 17, 2018

### Call to Order

Sewer Utility District Commission President Sherry Gruhn called the meeting to order at 7:12 p.m.

### Roll Call

The following Sewer Utility District Commission members were present: Sherry Gruhn, Daniel Maurice, Steve Nelson and Aaron Alby. Leo DeBrabander was absent. Also present were Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Elaine Ekes and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Gruhn, Maurice) to approve the June 19, 2018 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

*Motion (Gruhn, Maurice) to approve the June Sewer Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (Nelson, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$78,260.79, MC.*

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

#### Cat generator repair proposal

Hanson stated that he received a proposal from Fabick Power Systems in the amount of \$9,562.10 for replacement of the radiator, belts, hoses and coolant of the utility's Cat generator. He noted that the generator is approximately 15 years old and did have a leaking radiator in the past. He added that funds for this repair could come from this year's lift station repair budget, which will not be as high as originally anticipated. Nelson asked Hanson if he could solicit another quote for this repair work. Hanson stated that he could contact International for an estimate.

*Motion (Nelson, Maurice) to proceed with using Fabick Power Systems for the repair of the utility's generator, MC.*

## **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.***

## **Scheduling a tour by the Sewer Utility District Commission of Yorkville Sewer Utility District facilities**

***Motion (Gruhn, Alby) to schedule the Sewer Utility District facilities tour on Tuesday, September 18, 2018, at 6:00 p.m., beginning at the Yorkville Sewer Utility treatment plant, located at 14100 Washington Avenue (STH 20), MC.***

## **Reports**

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

- That he ordered parts for repairing the main lift station pump
- That the utility's engineer continues to work on the summer commercial sewer sampling program
- That the phosphorus removal chemical SorbX (R-100) has been delivered
- That applications for the Wisconsin Department of Natural Resources' Clean Water Fund loans are due in September

**Engineer's Report** - Madsen stated that the summer commercial sewer sampling program should be completed soon.

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

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

### **Closed Session: Purchase of property**

***Motion (Gruhn, Maurice) to enter into closed session at 7:37 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss the purchase of property. Roll Call - Nelson, Yes; Maurice, Yes; Gruhn, Yes; Alby, Yes. Motion Carried (MC).***

The Sewer Utility District Commission met in closed session to discuss the purchase of property.

***Motion (Nelson, Maurice) to return to open session at 8:43 p.m., MC.***

### **Purchase of property**

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

## **Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

## **Adjournment**

***Motion (Nelson, Maurice) to adjourn, MC.*** The meeting was adjourned at 8:44 p.m. The next scheduled Sewer Utility District Commission meeting is on Tuesday, August 21, 2018, at 6:30 p.m.

Michael McKinney  
*Clerk-Treasurer*