

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, AUGUST 21, 2018

Call to Order

Sewer and Water Commission President Sherry Gruhn called the meeting to order at 6:30 p.m.

Roll Call

The following Sewer and Water Commission members were present: Sherry Gruhn, Daniel Maurice, Steve Nelson, Leo DeBrabander and Aaron Alby. Also present were Dan Schaefer, Darren Fortney and Randy Sanford representing Short Elliott Hendrickson, Arthur Harrington representing Godfrey & Kahn, Racine County Economic Development Corporation Executive Director Jenny Trick, Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Village Board Trustees Robert Funk and Terrence McMahon, Long-Range Planning/Ordinance Committee member Frank Lamping, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Tim Pruitt, Clerk-Treasurer Michael McKinney and one unidentified attendee.

Approval of Minutes

Motion (Nelson, DeBrabander) to approve the July 17, 2018 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Minutes

Motion (Maurice, Nelson) to approve the July 17, 2018 Water Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (Nelson, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$34,021.39, MC.

Approval of Water Utility District Invoices

Motion (DeBrabander, Nelson) to approve Water Utility District invoices as presented in the amount of \$17,320.93, MC.

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

Short Elliott Hendrickson (SEH) 2018 wastewater treatment plant facility presentation

Short Elliott Hendrickson (SEH) Well 1 water quality review and pilot study presentation

Short Elliott Hendrickson (SEH) Well 2 well site investigation presentation

Wisconsin Department of Natural Resources wastewater discharge permit effluent limits

Various topics were discussed pertaining to these agenda items, including the following:

- Updates regarding the Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017
- Recent attempts to connect to Racine Water Utility and Mount Pleasant Sewer Utility infrastructure
- Process for obtaining a new sewer discharge permit from the Wisconsin Department of Natural Resources
- Potential expansion of the water and sewer utility district boundaries
- Potential wastewater treatment plant upgrade alternatives, including cost and timelines, and limitations of the existing wastewater treatment plant
- Installation of a secondary well for the water utility, including cost
- Proposed parameters to use when analyzing the quality of the existing well

No formal action was taken by the Commission on these agenda items.

Ehlers sewer utility 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 the valve connecting the digester and aerator at the wastewater treatment plant is no longer working but is in the process of being repaired
- That the wastewater treatment plant facilities tour is scheduled for September 18
- That he was contacted about a potential hotel development within the utility district

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

- That 22 hydrants have been painted
- That every hydrant has been flushed, adding that one hydrant was broken
- That most of the water valves have been operated, adding that one valve was damaged
- That the exterior of the water tower has been cleaned, adding that it will need to be repainted in the next five to seven years due to the thinness of the paint on the tower
- That water use has been low

Maurice asked whether there have been any issues with theft of water from the water utility's hydrants. Hanson stated that there have not been any recent water theft issues.

Engineer's Report - Madsen stated that the summer commercial sewer sampling program is complete.

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

Other – Comments, questions and suggestions

Alby asked whether the sewer utility district could send wastewater to the Village of Union Grove's wastewater treatment plant for treatment.

Adjournment

Motion (Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 8:11 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, September 18, 2018, at the Water Utility well site, located behind 1360 Grandview Parkway, and will begin upon the conclusion of the 6:00 p.m. Yorkville Sewer Utility District and Yorkville Water Utility District facilities tour, beginning at the Yorkville Sewer Utility treatment plant, 14100 Washington Avenue (STH 20), and ending at the Yorkville Water Utility well house, located behind 1360 Grandview Parkway.

Michael McKinney
Clerk-Treasurer