# Village Of Yorkville

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### AGENDA

## VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, OCTOBER 16, 2018 6:30 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of the September 18, 2018 Sewer and Water Commission meeting minutes
- 4. Approval of Sewer Utility District Financial Reports
- 5. Approval of Water Utility District Financial Reports
- 6. Approval of Sewer Utility District Invoices
- 7. Approval of Water Utility District Invoices
- 8. New and Unfinished Business Discussion and possible action on all of the following:
  - a. Proposed compliance plan for the Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017
  - b. Milwaukee School of Engineering-Yorkville Water Utility clinical affiliation agreement
  - c. Sewer treatment plant pilot test proposal
  - d. Ordering parts for lift station repairs
  - e. 2019 Sewer Utility Fund annual budget
  - f. 2019 Water Utility Fund annual budget

#### 9. Reports

- a. Sewer Utility District Manager's Report report on activities and issues
- b. Water Utility District Manager's Report report on activities and issues
- c. Engineer's Report report on activities and issues
- d. Clerk's Report report on activities and issues

#### 10. Other – Comments, questions and suggestions

#### 11. Adjournment

Michael McKinney Clerk-Treasurer

Posted: October 9, 2018

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.