

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, SEPTEMBER 18, 2018

Call to Order

Sewer and Water Commission President Sherry Gruhn called the meeting to order at 7:15 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 Village Board Trustee Robert Funk, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Nelson, DeBrabander) to approve the August 21, 2018 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

Motion (Maurice, DeBrabander) to approve the August Utility District financial reports as presented, MC.

Approval of Sewer Utility District Invoices

Motion (DeBrabander, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$34,138.13, MC.

Approval of Water Utility District Invoices

Motion (Nelson, Maurice) to approve Water Utility District invoices as presented in the amount of \$21,035.65, MC.

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

Wisconsin Department of Natural Resources meeting report

Hanson stated that he and Arthur Harrington from Godfrey & Kahn met with Wisconsin Department of Natural Resources representatives to discuss the sewer utility's new sewer discharge permit and a proposed chloride reduction compliance schedule.

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

Racine County Public Works Department meeting report

Hanson stated that Arthur Harrington from Godfrey & Kahn and Randy Sanford from Short Elliott Hendrickson met with Racine County Public Works Department representatives regarding chloride discharges from Racine County facilities. He noted that Racine County plans to budget funds to help reduce their chloride impact on the sewer utility.

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

Commercial sewer service charge update

Residential sewer service charge update

Hanson stated that he would like to increase commercial and residential sewer service charges in March 2019 to help fund several significant expenditures planned for 2019.

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

Water/sewer internet service

Hanson stated that the utility's current internet service is no longer working and added that he would like to investigate and potentially contract with a new internet service provider.

Motion (Nelson, Maurice) to authorize Hanson to investigate and contract with a new internet service provider, MC.

Ehlers sewer utility professional services agreement

Hanson stated that this agreement provides for the analysis of potential cash flow scenarios related to potential future utility district expansion. He added that billing under this agreement is done on an hourly basis.

Motion (Nelson, DeBrabander) to approve the Ehlers sewer utility professional services agreement as presented, MC.

Reports

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

- That the digester and clarifier at the wastewater treatment plant have been repaired
- That lift station parts have been ordered and should be installed next week
- That an application for the Wisconsin Department of Natural Resources' Clean Water Fund loan program will be submitted
- That he and the utility's attorney have been working on language for the Wisconsin Department of Natural Resources' new sewer discharge permit

Water Utility District Manager's Report - Hanson stated that he had no information to report to the Commission.

Engineer's Report - Madsen stated that he is currently working on updating this year's quarterly commercial sewer service charges.

Clerk's Report - McKinney stated that quarterly sewer and water 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 (Maurice, Nelson) to adjourn, MC. The meeting was adjourned at 7:51 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, October 16, 2018, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer