

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, NOVEMBER 20, 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 Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Gruhn, DeBrabander) to approve the October 16, 2018 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (Maurice, Alby) to approve the October Water Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (Gruhn, Alby) to approve Sewer Utility District invoices as presented in the amount of \$36,415.14, MC.*

### Approval of Water Utility District Invoices

*Motion (Maurice, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$7,983.51, MC.*

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

#### 1221 Grandview Parkway conditional use application

Hanson stated that he spoke to the applicant regarding this application, adding that he did not have any objections to this proposal based upon the applicant's described use of the property. He noted that he would monitor this businesses' water use and sewer discharge to ensure that neither negatively impacts either utility.

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

**Amendment #1 to the 2018 Water Utility Fund annual budget**

***Motion (Maurice, Alby) to approve Amendment #1 to the 2018 Water Utility Fund annual budget as presented, MC.***

**Recap of the November 13, 2018 Yorkville Village Board/Plan Commission/Sewer and Water Commission/Long-Range Planning and Ordinance Committee meeting**

***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 outstanding Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017 has officially been closed
- That the pump in the Deer Haven subdivision lift station recently failed but is in the process of being repaired
- That he is participating in a meeting with Village of Yorkville and Racine County representatives next week regarding a potential development within the utility district

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

- That he will be flushing fire hydrants in the first week of December
- That fire hydrants have been inspected
- That two Notices of Noncompliance have been issued to the utility district by the Wisconsin Department of Natural Resources

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

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

**Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

**Adjournment**

***Motion (Nelson, Maurice) to adjourn, MC.*** The meeting was adjourned at 7:19 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, December 18, 2018, at 6:30 p.m.

Michael McKinney  
*Clerk-Treasurer*