

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 15, 2019

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 Yorkville Plan Commissioner Douglas Nelson, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Nelson, Maurice) to approve the December 18, 2018 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

Motion (Maurice, Nelson) to approve the December 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 \$27,039.33, motion carried with Alby abstaining.

Approval of Water Utility District Invoices

Motion (DeBrabander, Alby) to approve Water Utility District invoices as presented in the amount of \$10,374.15, MC.

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

Amendment #2 to the 2018 Sewer Utility Fund annual budget

Motion (Nelson, Alby) to approve Amendment #2 to the 2018 Sewer Utility Fund annual budget as presented, MC.

Amendment #3 to the 2018 Water Utility Fund annual budget

Motion (Nelson, Maurice) to approve Amendment #3 to the 2018 Water Utility Fund annual budget as presented, MC.

Reports

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

- That he provided maps to The Expeditors in advance of this year's sewer main televising and cleaning
- That the utility's annual sludge reports are due in February
- That the treatment plant is operating well, with no chloride exceedances
- That the utility's alarm system has had some issues recently and may need to be upgraded
- That the treatment plant uses approximately 5.5 gallons of the phosphorus removal chemical SorbX per day

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

- That he completed the end-of-year utility reports
- That last year's water use was the lowest since the utility was established, with forty million gallons of water used
- That thirty-five hydrants will be painted in 2019
- That Short Elliott Hendrickson's water quality review and pilot study for the existing well is scheduled to begin in mid-February and will last approximately two to three weeks
- That he followed up on a complaint from a utility customer regarding water quality
- That approximately 220,000 to 250,000 gallons are flushed monthly from the water utility system's hydrants

Engineer's Report - Madsen stated that he is working with Hanson to identify every commercial sewer customer without a sampling manhole or with an improperly sized sampling manhole.

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 (Maurice, Alby) to adjourn, MC. The meeting was adjourned at 6:52 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, February 19, 2019, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer