# Village of Yorkville

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#### **AGENDA**

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, APRIL 16, 2019 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of the March 19, 2019 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. Milwaukee School of Engineering student project presentation
  - b. Water and sewer connection for two approximately 193,740-square foot speculative industrial/warehouse/distribution buildings to be constructed on the vacant 46.45-acre parcel located immediately to the west of 1800 South Sylvania Avenue and 2000 South Sylvania Avenue
  - c. 2018 Sewer Utility Fund annual audit
  - d. 2018 Water Utility Fund annual audit
  - e. 923 South Sylvania Avenue sewer discharge update
  - f. Yorkville Sewer Utility District No. 1 WPDES permit draft update
  - g. Bulk water sales request
  - h. Quote for clarifier chain replacement

### 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: April 12, 2019 (Updated agenda posted on April 15, 2019 at 1:00 p.m.)

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.

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