

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
- 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

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.