

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, APRIL 16, 2019

### Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:00 p.m.

### Roll Call

The following Sewer and Water Commission members were present: Douglas Nelson, Daniel Maurice, Steve Nelson and Aaron Alby. Leo DeBrabander was absent. Also present were Milwaukee School of Engineering students Tim Rink and Jacob Groebl, Gregory Scovitch representing Hillwood Enterprises, Julie Craig representing Gordon J. Maier & Company, Sewer Utility District and Water Utility District Manager Gary Hanson and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Maurice, S. Nelson) to approve the March 19, 2019 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (S. Nelson, Maurice) to approve the March Water Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (Maurice, Alby) to approve Sewer Utility District invoices as presented in the amount of \$55,776.69, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, Maurice) to approve Water Utility District invoices as presented in the amount of \$13,565.00, motion carried with Alby abstaining.*

## **New and Unfinished Business - Discussion and possible action on the following:**

### **Milwaukee School of Engineering student project presentation**

Tim Rink and Jacob Groebel discussed their experiences to date on their project. Hanson stated that the students will make a formal presentation on their project in May.

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

### **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**

Gregory Scovitch stated that his firm would like to proceed with the construction of two speculative buildings on this parcel while continuing with the process of applying for and receiving state approval of their installation of a water main on the south property line of this property that was previously required by the Village as part of its original approval of the construction of those buildings.

***Motion (S. Nelson, Alby) to recommend that the Yorkville Village Board allow construction of two approximately 193,740-square foot speculative industrial/warehouse/distribution buildings to proceed on the vacant 46.45-acre parcel located immediately to the west of 1800 South Sylvania Avenue and 2000 South Sylvania Avenue while the developer of said parcel applies for state approval to install a water main along the south property line of said parcel, MC.***

### **2018 Sewer Utility Fund annual audit**

Julie Craig presented the 2018 audit report for the Yorkville Sewer Utility District to the Commission.

***Motion (S. Nelson, Alby) to adopt the 2018 Sewer Utility Fund annual audit as presented, MC.***

### **2018 Water Utility Fund annual audit**

Julie Craig presented the 2018 audit report for the Yorkville Water Utility District to the Commission.

***Motion (S. Nelson, Maurice) to adopt the 2018 Water Utility Fund annual audit as presented, MC.***

### **923 South Sylvania Avenue sewer discharge update**

Hanson stated that he has not received any updates regarding this issue other than an email that he received on March 25 describing what steps have been taken on this issue thus far.

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

### **Yorkville Sewer Utility District No. 1 WPDES permit draft update**

Hanson stated that the draft permit language is still being reviewed. He added that public comment is allowed on this draft until May 30.

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

### **Bulk water sales request**

Hanson stated that he received a request to sell bulk water from the owner of the business located at 14000 Leetsbir Road, which uses water to test vehicles that it maintains. He added that the utility sold bulk water to the same business owner last year with no issues.

***Motion (Alby, Maurice) to authorize the Water Utility District Manager to sell bulk water from a locked hydrant meter to the owner of the business located at 14000 Leetsbir Road, MC.***

### **Quote for clarifier chain replacement**

Hanson stated that he received a quote from Butters-Fetting for approximately \$10,000 for the replacement of a clarifier chain at the wastewater treatment plant, adding that this part is wearing out. He noted that he did not have the quote to present to the Commission at this time.

***Motion (Alby, Maurice) to authorize the replacement of a clarifier chain at the wastewater treatment plant by Butters-Fetting in an amount not to exceed \$10,000.00, MC.***

### **Reports**

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

- That L.W. Allen replaced the impellers and wear rings in one pump in both of the utility's lift stations, adding that he plans to have the second pump in both lift stations serviced in 2020

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

- That two gate valves and one hydrant will be repaired by Reesman's Excavating & Grading
- That wall repairs have been completed at the utility's pumphouse
- That the Wisconsin Department of Natural Resources approved Short Elliott Hendrickson's well testing pilot program proposal
- That hydrants were recently flushed
- That one commercial water meter is no longer working

**Engineer's Report** - Madsen was not present to provide his report to the Commission.

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

**Other - Comments, questions and suggestions**

Alby asked questions related to the proposed water loop on the south end of the vacant 46.45-acre parcel located immediately to the west of 1800 South Sylvania Avenue and 2000 South Sylvania Avenue.

**Adjournment**

***Motion (Maurice, Alby) to adjourn, MC.*** The meeting was adjourned at 7:00 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, May 21, 2019, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*