

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MAY 21, 2019

Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:05 p.m.

Roll Call

The following Sewer and Water Commission members were present: Douglas Nelson, Steve Nelson, Daniel Maurice, Leo DeBrabander and Aaron Alby. Also present were Brian Lilly, Gregory Scovitch representing Hillwood Enterprises, Brian Depies representing Short Elliott Hendrickson, Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (S. Nelson, DeBrabander) to approve the April 16, 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 April Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

Motion (S. Nelson, Alby) to approve the April Water Utility District financial reports as presented, MC.

Approval of Sewer Utility District Invoices

Motion (Maurice, S. Nelson) to approve Sewer Utility District invoices as presented in the amount of \$37,964.19, motion carried with Alby abstaining.

Approval of Water Utility District Invoices

Motion (Alby, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$8,707.85, MC.

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

Sewer and water utility district and service area boundary amendment request submitted by Brian Lilly for the parcel located at 2025 51st Drive (Parcel ID # 194-03-21-24-005-000)

The Commission discussed a proposed development plan for this parcel, which includes two approximately 600,000-square foot commercial speculative buildings. Hanson stated that providing municipal water and sewer service to this parcel would require an amendment to the district and service area boundaries for both utilities, adding that this amendment process can take up to a year.

Motion (S. Nelson, Alby) to table consideration of this agenda item until the July 16, 2019 Sewer and Water Commission meeting, MC.

Proposed I-94 Corridor Master Plan & 2050 Comprehensive Plan land use and sewer and water utility district and service area boundary map

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

Daniels Sharpsmart solid waste disposal, storage or treatment permit application

Hanson stated that recent wastewater effluent pH levels from Daniels Sharpsmart have fallen outside of acceptable limits, adding that these levels have improved recently. The Commission also discussed recent odor complaints regarding this facility.

Motion (S. Nelson, Alby) to recommend that the Village Board extend the solid waste disposal, storage or treatment permit for Daniels Sharpsmart for a period not to exceed one month to ensure that all compliance issues related to this applicant have been resolved, MC.

Sewer Resolution 2019-01 Adopting the findings of the 2018 Yorkville Sewer Utility District's Compliance Maintenance Annual Report

Hanson provided a summary of this report to the Commission. He noted that no deficiencies were identified within this report.

Motion (S. Nelson, Maurice) to adopt Sewer Resolution 2019-01 as presented, MC.

Reports

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

- That he and the Village's engineer are reviewing utility plans for the driving range building to be constructed at 14101 Washington Avenue (STH 20)
- That he met with representatives of the business located at 923 South Sylvania Avenue regarding oil released by the business into the sewer system in March, adding that this

business has installed air release valves and has established a standard operating procedure to avoid future incidents

- That the public comment period for the utility's new WPDES permit draft closes on June 29
- That this year's commercial sewer summer manhole sampling program will begin at the end of the month, adding that manhole inspections will also be completed at the same time

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

- That Short Elliott Hendrickson's well testing pilot program will begin next month
- That the Milwaukee School of Engineering student project presentation was held on May 10
- That 8 water meters are scheduled for repair in July
- That two gate valves and one hydrant were repaired by Reesman's Excavating & Grading
- That the utility's replacement furnaces have been ordered
- That a small leak was discovered at the water tower, adding that someone will come next month to locate the source of the leak

Engineer's Report - Madsen stated that utility conflicts may exist with stormwater facilities proposed to be installed by the Wisconsin Department of Transportation as part of their Washington Avenue (STH 20) improvement plan, adding that he has yet to receive stormwater plans for that project.

Clerk's Report - McKinney reported to the Commission on the following:

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson, Alby) to adjourn, MC. The meeting was adjourned at 7:49 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, June 18, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer