

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JUNE 18, 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, Steve Nelson, Daniel Maurice, Leo DeBrabander and Aaron Alby. Also present were Matthew Lucci, 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 May 21, 2019 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

Motion (Maurice, S. Nelson) to approve the May Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (S. Nelson, Alby) to approve Sewer Utility District invoices as presented in the amount of \$38,546.48, MC.

Approval of Water Utility District Invoices

Motion (Maurice, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$12,967.28, MC.

McKinney stated that an invoice was received from Weis Roofing in the amount of \$285.00, adding that this invoice has not been paid since this contractor has not supplied a certificate of liability insurance for this work.

Motion (S. Nelson, Alby) to authorize payment of the invoice submitted by Weis Roofing in the amount of \$285.00 on or after July 1 and upon receipt of a valid certificate of insurance, MC.

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

1360 Grandview Parkway pavement maintenance request

Hanson stated that Spee-Dee Packaging Machinery, 1360 Grandview Parkway, has requested that the water utility reimburse them for half of the cost of their pavement maintenance planned for this year. He noted that this maintenance, which the water utility has split with Spee-Dee in the past, would include catch basin repairs and seal coating at an estimated cost of \$10,000 to \$11,000.

Motion (S. Nelson, Alby) to authorize reimbursement of Spee-Dee Packaging Machinery, 1360 Grandview Parkway, for half of the cost of their planned parking lot pavement maintenance, MC.

Scheduling a Yorkville Water Utility District pilot testing facility tour

The Commission scheduled this tour at 5:30 p.m. on Thursday, June 27.

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

Scheduling a joint Sewer and Water Commission/Long-Range Planning/Ordinance Committee meeting

The Commission scheduled this joint meeting immediately following their regularly scheduled meeting on Tuesday, July 16.

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

Scheduling a Sewer Utility District and Water Utility District facilities tour

Motion (Maurice, S. Nelson) to schedule the Sewer Utility District and Water Utility District facilities tour on Tuesday, October 15, 2019, at 6:00 p.m., beginning at the Yorkville Sewer Utility treatment plant, located at 14100 Washington Avenue (STH 20), MC.

Reports

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

- That recent wastewater effluent pH levels from Daniels Sharpsmart are back within acceptable limits

- That a vacuum breaker valve was installed at the business located at 923 South Sylvania Avenue to avoid future incidences of oil released from this business into the wastewater system
- That the public comment period for the utility's new WPDES permit draft has closed, adding that the permit will take effect on August 1
- That he received a complaint from a commercial utility customer regarding the commercial sewer summer manhole sampling program
- That one of the utility's portable manhole samplers has failed and is being replaced
- That one of the wastewater treatment plant's aerators failed recently but is currently being repaired by Butters-Fetting
- That he discovered a section of ductile iron sewer main under Washington Avenue (STH 20) that has corroded and will need to be replaced or repaired

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

- That he was contacted by a water utility customer regarding that customer's experience with low water pressure

Engineer's Report - Madsen stated that he received stormwater plans from the Wisconsin Department of Transportation related to their Washington Avenue (STH 20) improvement project.

Clerk's Report - McKinney stated that quarterly sewer and water utility bills will be mailed at the end of the month.

Other - Comments, questions and suggestions

Matthew Lucci asked whether the Commission had any plans to extend water or sewer service north along North Sylvania Avenue.

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 7:18 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, July 16, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer