

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, AUGUST 20, 2019
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the July 16, 2019 and July 22, 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 the following:**
 - a. Classic Protective Coatings 12" water tower expansion joint replacement proposal
 - b. Classic Protective Coatings water tower tank mixer proposal
 - c. Starnet Technologies water tower VFD replacement proposal
 - d. Pressure surge tank rental
 - e. Wisconsin Department of Natural Resources meeting update
 - f. Rescheduling of the September 17, 2019 Sewer and Water Commission meeting
- 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: August 15, 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.