

## MINUTES

### VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, JULY 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, Steve Nelson, Daniel Maurice, Leo DeBrabander and Aaron Alby. Also present were Village Board members Robert Funk and Cory Bartlett, Long-Range Planning/Ordinance Committee members Timothy DeGarmo, Tom Gehrand, Barbara Geschke, Frank Lamping and Terrence McMahon, Brian Roemer representing Ehlers, Brea Grace, Darren Fortney and Randy Sanford representing Short Elliott Hendrickson, Brian O'Brien, Terrence O'Brien, Sewer Utility District and Water Utility District Manager Gary Hanson, Attorney Tim Pruitt, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

#### Approval of Minutes

***Motion (S. Nelson, DeBrabander) to approve the June 18, 2019 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).***

#### Approval of Sewer Utility District Financial Reports

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

#### Approval of Water Utility District Financial Reports

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

#### Approval of Sewer Utility District Invoices

Hanson recommended that the invoices submitted by Butters-Fetting not be paid until such time as the Village's engineer has an opportunity to review them.

***Motion (S. Nelson, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$31,676.28 and to not pay the invoices submitted by Butters-Fetting until such time as they are approved by the Village's engineer, MC.***

## Approval of Water Utility District Invoices

***Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$20,388.15, motion carried with Alby abstaining.***

## 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 51<sup>st</sup> Drive (Parcel ID # 194-03-21-24-005-000)**

McKinney stated that Lilly contacted him to request that this agenda item be tabled.

***Motion (S. Nelson, Maurice) to table this agenda item, MC.***

## Visu-Sewer sanitary sewer cleaning, televising and lining proposal

Hanson stated that this proposal is for cleaning and lining a section of ductile iron sewer main under Washington Avenue (STH 20) that has corroded. He added that PATS Services will be onsite to pump wastewater from the main while this work is ongoing. He noted that this work would be completed during the weekend when wastewater flows are low.

***Motion (S. Nelson, Maurice) to approve the sanitary sewer cleaning, televising and lining proposal submitted by Visu-Sewer in the amount of \$17,087.50, motion carried with Alby abstaining.***

## Reports

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

- That he met the new Wisconsin Department of Natural Resources area engineer
- That the utility's new Wisconsin Pollutant Discharge Elimination System permit will take effect on August 1
- That this year's commercial sewer summer manhole sampling program is ongoing
- That the Village's engineer is reviewing plans from the Wisconsin Department of Transportation related to their Washington Avenue (STH 20) improvement project
- That he plans to have the second pump in both lift stations serviced by L.W. Allen in 2020

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

- That two runs remain for Short Elliott Hendrickson's well testing pilot program
- That hydrants are currently being painted
- That the golf course has begun pumping water for irrigation
- That the utility's furnace and air conditioner replacement is complete
- That a contract has been signed for locating the leak at the water tower

**Engineer's Report** - Madsen stated that his staff are currently performing manhole inspections.

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

**Other - Comments, questions and suggestions**

Alby stated that Reesman's Excavating & Grading has investigated a suspected water leak on the golf course property and determined that groundwater was discovered to be the source of the issue.

**Adjournment**

***Motion (S. Nelson, Maurice) to adjourn, MC.*** The meeting was adjourned at 6:21 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, August 20, 2019, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*