

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, AUGUST 20, 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 Engineer Mark Madsen, Sewer Utility District and Water Utility District Manager Gary Hanson and Deputy Clerk-Treasurer Tammy Ruggaber.

Approval of Minutes

Motion (S. Nelson, Alby) to approve the July 16th and July 22nd, 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 July Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

Motion (Alby, S. Nelson) to approve the July 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 \$51,413.38, MC.

Approval of Water Utility District Invoices

Motion (S. Nelson, Maurice) to approve Water Utility District invoices as presented in the amount of \$37,324.21, MC.

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

Classic Protective Coatings 12" water tower expansion joint replacement proposal

Hanson stated that the work will be done in October.

Motion (S. Nelson, Maurice) to approve Classic Protective Coatings' proposal for \$13,350.00, MC.

Classic Protective Coatings water tower tank mixer proposal

Hanson stated that this mixer would help prevent stratification and to stop the water from freezing in the tank in the winter. Since the water tower will be drained and out of service, installing it at that time would be ideal.

Motion (S. Nelson, Maurice) to approve Classic Protective Coatings' proposal for \$24,450.00, MC.

Starnet Technologies water tower VFD replacement proposal

Hanson stated that he would like to have this installed. It will help extend the life of the pump. The pump will run slower and continually as every stop and start is hard on the pump.

Motion (Alby, Debrabander) to approve Starnet Technologies' proposal for \$25,787.35, MC.

Pressure surge tank rental

Hanson stated that Municipal Well and Pump will supply two pressure surge tanks to be used when the water tower is drained. The rental will be between \$10,000 and \$15,000.

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

Wisconsin Department of Natural Resources meeting update

Hanson stated that he has had several conference calls with Art Harrington, Tim Pruitt, and S.E.H. finalizing what they need to talk to the DNR about for the sewer area expansion. They are gathering information in preparation for an upcoming meeting with the DNR and SEWRPC.

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

Rescheduling of the September 17, 2019 Sewer and Water Commission meeting

The Commission decided to reschedule the September 17, 2019 meeting to Tuesday, September 24, 2019 at 6:00 p.m.

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

Reports

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

- The aerator repairs are complete and it is working well.

- Butters Fetting is doing a good job maintaining the aerator and clarifier.

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

- That he will be reading meters before he goes on vacation next month.
- That he ordered a water meter for the new driving range at the golf course.
- That he will be flushing hydrants before he leaves for vacation.
- He distributed an updated emergency call list.

Engineer's Report - Madsen reported to the Commission on the following:

- The sewer sampling is complete.
- He was contacted regarding a potential hotel in Grandview, between the Quality Inn and Poclain Hydraulics.

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

- The post office delivered a few payments last month to the Town's old P.O. Box address and the individual who was renting that P.O. Box fraudulently cashed these checks. A complaint has been filed with the Racine County Sheriff's Department and fraud affidavits signed with U.S. Bank. She will send letters to anyone who sends a payment using the old P.O. Box address, instructing them to correct their information.

Other - Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Maurice, S. Nelson) to adjourn, MC. The meeting was adjourned at 6:53 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, September 24, 2019, at 6:00 p.m.

Tammy Ruggaber
Deputy Clerk-Treasurer