

Village of Yorkville

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AGENDA

**VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, NOVEMBER 19, 2019
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the October 15, 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. Short Elliott Hendrickson WWTF Improvements Design & Construction Related Services (CRS) proposal
 - b. Classic Protective Coatings water tower interior wet washout and 4" bowl drain valve installation proposal
 - c. Amendment #1 to the 2019 Sewer Utility Fund annual budget
 - d. Amendment #1 to the 2019 Water Utility Fund annual budget
 - e. 2020 Water Utility Fund annual budget
- 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: November 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.