

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
YORKVILLE WATER UTILITY WELL HOUSE  
BEHIND 1360 GRANDVIEW PARKWAY  
TUESDAY, OCTOBER 15, 2019

### Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:20 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 Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Maurice, DeBrabander) to approve the September 24, 2019 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

*Motion (S. Nelson, Alby) to approve the September Sewer Utility District financial reports as presented, MC.*

### Approval of Water Utility District Financial Reports

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

### Approval of Sewer Utility District Invoices

*Motion (Alby, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$24,355.11, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, Alby) to approve Water Utility District invoices as presented in the amount of \$16,599.64, MC.*

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

#### 2020 Sewer Utility Fund annual budget

Hanson discussed the following line items contained within the proposed 2020 Sewer Utility Fund annual budget:

- A two and a half percent wage increase for all utility employees
- Expenditure on additional SorbX for the treatment plant
- Legal and design expenditures related to potential treatment plant upgrades

***Motion (S. Nelson, Alby) to approve the 2020 Sewer Utility Fund annual budget as presented, MC.***

### **2020 Water Utility Fund annual budget**

Hanson discussed the following line items contained within the proposed 2020 Water Utility Fund annual budget:

- A two and a half percent wage increase for all utility employees
- Increased electricity billing

***Motion (S. Nelson, DeBrabander) to approve the 2020 Water Utility Fund annual budget as presented, MC.***

### **Split of Tax Incremental District No. 1 project plan expenses**

McKinney stated that the creation of this district will directly benefit both utilities by generating tax revenue to help pay off their future debt service.

***Motion (S. Nelson, Alby) to authorize the Sewer Utility District and the Water Utility District to each pay one-third of the expenses related to the Tax Incremental District No. 1 project plan, MC.***

### **Reports**

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

- That the corroded section of ductile iron sewer main under Washington Avenue (STH 20) has been lined
- That a new manhole installed on the property located at 14101 Washington Avenue (STH 20) needed to be elevated
- That a meeting was held between the utility, the Wisconsin Department of Natural Resources and the Southeastern Wisconsin Regional Planning Commission to discuss the utility's long-term planning efforts

**Water Utility District Manager's Report** - Hanson stated that Classic Protective Coatings' water tower expansion joint replacement is scheduled for next week

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

- That he continues to work with the Wisconsin Department of Transportation on the Washington Avenue (STH 20) improvement project

- That he was contacted about the timeline for providing utility service to the property located at 2200 South Sylvania Avenue

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

**Other - Comments, questions and suggestions**

No public comments, questions or suggestions were provided.

**Adjournment**

***Motion (S. Nelson, Alby) to adjourn, MC.*** The meeting was adjourned at 7:15 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, November 19, 2019, at 6:00 p.m.

Michael McKinney  
*Clerk-Treasurer*