

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JANUARY 21, 2020

### 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 and Leo DeBrabander. Aaron Alby was absent. Also present were Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

### Approval of Minutes

*Motion (S. Nelson, Maurice) to approve the December 17, 2019 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (S. Nelson, Maurice) to approve the December Water Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (S. Nelson, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$30,366.90, MC.*

### Approval of Water Utility District Invoices

*Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$19,567.70, MC.*

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

#### Wastewater treatment facility soil boring proposals

*Motion (S. Nelson, DeBrabander) to approve the GESTRA Engineering, Inc. wastewater treatment facility soil boring proposal as presented, MC.*

## **Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project temporary construction easement**

McKinney stated that the area included in this easement is in the Village of Mount Pleasant.

***Motion (S. Nelson, Maurice) to approve the Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project temporary construction easement as presented, MC.***

## **Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project statement of non-reimbursement by utility**

McKinney recommended that a note be added to this agreement stating that it only applies to work performed in the Village of Mount Pleasant.

***Motion (S. Nelson, DeBrabander) to approve the Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project statement of non-reimbursement by utility as presented, with the condition that a note be added to this agreement stating that this agreement only applies to work performed in the Village of Mount Pleasant, MC.***

## **Rescheduling the February 18, 2020 Sewer and Water Commission meeting**

***Motion (Maurice, S. Nelson) to reschedule the February 18, 2020 Sewer and Water Commission meeting to Wednesday, February 19, 2020, at 6:00 p.m., MC.***

## **Reports**

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

- That the final two lift station impellers have arrived and will be installed by L.W. Allen
- That he is providing maps to The Expeditors in advance of this year's sewer main televising and cleaning, adding that they will also coat two manholes
- That he participated in a conference call last week regarding the utility's facilities planning efforts
- That he scheduled tours of two local facilities to view various examples of wastewater treatment facility automation

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

- That he is holding off on flushing hydrants due to the weather
- That he ordered two new water meters for a new utility customer
- That the loop water main on the south end of Grandview Business Park has been completed

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

- That most of the topographical work has been completed for the proposed upgrades to the wastewater treatment plant
- That he received a request for flow test data for a utility customer
- That he is reviewing WE Energies utility work plans for Washington Avenue (STH 20) and South Sylvania Avenue

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

**Other - Comments, questions and suggestions**

Hanson stated that the new lighting at the driving range located at 14101 Washington Avenue (STH 20) is extremely bright at night.

**Adjournment**

***Motion (Maurice, S. Nelson) to adjourn, MC.*** The meeting was adjourned at 6:46 p.m. The next scheduled Sewer and Water Commission meeting is on Wednesday, February 19, 2020, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*