

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
COMMUNITY ROOM (1<sup>ST</sup> FLOOR)  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, MAY 19, 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, Leo DeBrabander and Aaron Alby. Also present were Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (S. Nelson, DeBrabander) to approve the April 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 \$137,985.04, MC.*

### Approval of Water Utility District Invoices

*Motion (Alby, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$70,277.69, MC.*

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

#### Water Utility District property purchase

*Motion (S. Nelson, Maurice) to authorize the Village's attorney and water utility district manager to begin negotiations with Racine County for the purchase of a portion of the parcel located immediately to the northwest of the existing water tower site, MC.*

## **Sewer Utility District property purchase**

***Motion (S. Nelson, DeBrabander) to authorize the Village's attorney and sewer utility district manager to begin negotiations with Racine County for the purchase of a portion of the parcel located immediately to the north of the existing wastewater treatment facility site, MC.***

## **Sewer Utility District facility planning update**

Hanson stated that he will participate in a conference call next week with the Wisconsin Department of Natural Resources and the Southeastern Wisconsin Regional Planning Commission regarding this planning process.

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

## **Water Utility District facility planning update**

Hanson stated that the utility's proposed second well will have a 400-gallon per minute capacity, will not be a backup to the utility's current well, and will not be a high-capacity well.

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

## **Lee Mechanical 2020 plant maintenance proposal**

***Motion (S. Nelson, Alby) to approve the 2020 plant maintenance proposal submitted by Lee Mechanical, MC.***

## **Sewer Resolution 2020-01 Adopting the findings of the 2019 Yorkville Sewer Utility District's Compliance Maintenance Annual Report**

Hanson provided a summary of this report to the Commission. He noted that no deficiencies were identified within this report.

***Motion (S. Nelson, Alby) to adopt Sewer Resolution 2020-01 as presented, MC.***

## **Reports**

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

- That the Wisconsin Department of Natural Resources is currently reviewing the utility's discharge permit renewal application
- That he purchased bulk chemicals for phosphorus treatment
- That the utility failed a whole effluent toxicity test and will need to submit two additional test samples in June and July
- That Reesman's Excavating & Grading installed a sampling manhole on the property located at 1333 Grandview Parkway
- That several sampling manholes were replaced on the property located at 14015 Grandview Parkway
- That he will be working with Aqua-Aerobic Systems for automation of upgrades to the wastewater treatment plant

- That he would like to include an addition to the utility's storage building as part of the utility's proposed wastewater treatment plant expansion
- That L.W. Allen installed the final two lift station impellers
- That the wastewater treatment plant has been experiencing issues with rubber gloves being discharged into the sewer system
- That he purchased a new computer for the utility
- That there are issues with manholes and gate valves being damaged due to the Washington Avenue (STH 20) reconstruction project

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

- That water tower repairs have been completed and the portable water tanks removed from the water tower site
- That the water tower has been cleaned and inspected, adding that the tower may be due for repainting in six years
- That this year's meter testing has been completed
- That the utility's well pump will be due for reconditioning in two to three years
- That the utility may be eligible for low-interest loans or grants to fund utility improvements
- That two gate valves were recently damaged due to the Washington Avenue (STH 20) reconstruction project
- That a water meter was installed for the new facility located at 14015 Grandview Parkway

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

- That his staff are performing utility locates as part of the Washington Avenue (STH 20) reconstruction project
- That this year's commercial sewer manhole sampling program will begin soon
- That he is working on a sewer utility connection charge for a new commercial development at the south end of Grandview Business Park
- That one of the new sampling manholes on the property located at 14015 Grandview Parkway was buried

**Administrator/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 (Maurice, S. Nelson) to adjourn, MC.*** The meeting was adjourned at 7:17 p.m. The next scheduled Sewer and Water Commission meeting is on Thursday, June 18, 2020, at 6:00 p.m.

Michael McKinney  
Administrator/Clerk