

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
THURSDAY, JUNE 18, 2020

Call to Order

Administrator/Clerk Michael McKinney called the meeting to order at 6:00 p.m.

Roll Call

The following Sewer and Water Commission members were present: Steve Nelson, Daniel Maurice, Leo DeBrabander and Aaron Alby. Douglas Nelson was absent. Also present were Sewer Utility District and Water Utility District Manager Gary Hanson and Administrator/Clerk Michael McKinney.

Motion (Maurice, Alby) to appoint Steve Nelson as acting Sewer and Water Commission President in the Sewer and Water Commission President's absence, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

Motion (DeBrabander, Maurice) to approve the May 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 \$42,402.45, MC.

Approval of Water Utility District Invoices

Motion (Alby, Maurice) to approve Water Utility District invoices as presented in the amount of \$22,164.74, MC.

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

Recommendation to approve the Sewer Service Area and authorization to schedule and notice a public hearing on the same

Motion (Maurice, DeBrabander) to authorize the scheduling and noticing of a public hearing at 6:00 p.m., on Monday, July 13, 2020, on the Sewer Utility District's proposed Sewer Service Area Amendment, MC.

Rescheduling the July 21, 2020 Sewer and Water Commission meeting

Motion (Maurice, Alby) to reschedule the July 21, 2020 Sewer and Water Commission meeting to Thursday, July 16, 2020, at 6:00 p.m., MC.

Reports

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

- That a draft the utility's facilities plan has been sent to the Wisconsin Department of Natural Resources
- That this year's commercial sewer manhole sampling program has begun
- That whole effluent toxicity testing will be done next week
- That a legal description is being put together for the purchase of the parcel located immediately to the north of the wastewater treatment facility site
- That a sampling manhole was replaced on the property located at 14015 Grandview Parkway

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

- That he will be reading water meters
- That water service was turned on for the new facility located at 14125 Grandview Parkway
- That there are still issues with damaged utility facilities due to the Washington Avenue (STH 20) reconstruction project

Engineer's Report - The Engineer was not present to provide a report to the Commission.

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 (Alby, Maurice) to adjourn, MC. The meeting was adjourned at 6:31 p.m. The next scheduled Sewer and Water Commission meeting is on Thursday, July 16, 2020, at 6:00 p.m.

Michael McKinney
Administrator/Clerk