

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
COMMUNITY ROOM (1ST FLOOR)
UNION GROVE MUNICIPAL CENTER
THURSDAY, JULY 16, 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 Sewer Utility District Financial Reports

Motion (Maurice, S. Nelson) to approve the June Sewer Utility District financial reports as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (S. Nelson, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$87,741.52, MC.

Approval of Water Utility District Invoices

Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$15,985.40, MC.

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

Rescheduling the August 18, 2020 Sewer and Water Commission meeting

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

Reports

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

- That the utility's annual chloride report has been sent to the Wisconsin Department of Natural Resources, adding that chloride levels have dropped compared to last year
- That this year's commercial sewer manhole sampling program is almost complete
- That a sampling manhole installed on the property located at 14015 Grandview Parkway was damaged
- That a commercial utility customer made a request to discharge glycol into the utility system, adding that he denied this request
- That the final whole effluent toxicity test is being completed, adding that the utility passed its second test
- That he is cancelling this year's planned tour of the wastewater treatment facility due to the COVID-19 pandemic
- That the design of the upgrades to the wastewater treatment facility has begun
- The meeting held between utility and Racine County representatives regarding the proposed purchase of the parcel located immediately to the north of the existing wastewater treatment facility site

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

- The meeting held between utility and Racine County representatives regarding the proposed purchase of a portion of the parcel located immediately to the northwest of the existing water tower site
- That hydrant flow tests will be completed in early August
- That he flushed hydrants
- That a hydrant in front of the property located at 14100 Grandview Parkway was damaged
- That water meters have been installed in both new buildings constructed at the south end of Grandview Business Park
- That there was a recent instance of water theft from the utility

Engineer's Report - Madsen updated the Commission on issues related to the Washington Avenue (STH 20) reconstruction project.

Administrator/Clerk's Report - McKinney stated that the sewer connection charge has been paid for the new development at the south end of Grandview Business Park.

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 6:29 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, August 18, 2020, at 6:00 p.m.

Michael McKinney
Administrator/Clerk