

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, AUGUST 18, 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 Dan Schaefer representing Short Elliott Hendrickson, 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 (Alby, DeBrabander) to approve the July Sewer Utility District financial reports as presented, Motion Carried (MC).*

### Approval of Water Utility District Financial Reports

*Motion (S. Nelson, Maurice) to approve the July 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 \$72,794.19, MC.*

### Approval of Water Utility District Invoices

*Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$14,839.58, MC.*

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

**Public Hearing** - The Sewer and Water Commission held a public hearing to discuss and review the Facilities Planning Document for the Yorkville Sewer Utility District No. 1's wastewater treatment facilities

D. Nelson opened the public hearing at 6:02 p.m.

Dan Schaefer provided a summary of the facilities planning process to the Commission. He stated that wastewater treatment facility upgrades need to be completed by June 30, 2022.

Hanson stated that the Wisconsin Department of Natural Resources has been advocating recently for the utility to abandon its existing wastewater treatment facility and connect to sewer utility infrastructure in Mount Pleasant.

With no other comments forthcoming, D. Nelson closed the public hearing at 6:23 p.m.

**Sewer Resolution 2020-02 Recommending approval by the Wisconsin Department of Natural Resources of a Facilities Plan as contained in that submittal dated July 29, 2020 and entitled “WWTP Facilities Plan: Yorkville Utility District No. 1; Village of Yorkville”**

***Motion (S. Nelson, Maurice) to adopt Sewer Resolution 2020-02 as presented, MC.***

**Sewer Resolution 2020-03 Authorizing the purchase of real property from Racine County**

***Motion (Maurice, S. Nelson) to adopt Sewer Resolution 2020-03 as amended to set the proposed purchase price for the described property at \$12,500.00, MC.***

**Resolution 2020-13 Approving an authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund**

***Motion (S. Nelson, DeBrabander) to recommend adoption of Resolution 2020-13 as amended with the appointment of the Administrator/Clerk as the authorized representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund, MC.***

**Resolution 2020-14 Declaring official intent to reimburse expenditures from proceeds of borrowing through the State of Wisconsin Environmental Improvement Fund**

***Motion (S. Nelson, Alby) to recommend adoption of Resolution 2020-14 as presented, MC.***

**Whole effluent toxicity (WET) test results**

Hanson stated that the sewer utility failed its first test due to asphalt plugging a sampling manhole installed on the property located at 14015 Grandview Parkway. He added that a report outlining the utility’s next steps will need to be filed with the Wisconsin Department of Natural Resources. Discussion focused on whether the contractor could be held liable for the expenses incurred by the utility due to this failed test.

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

**Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project update**

Hanson stated that the contractor involved in this project has damaged several gate valves and manholes.

***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 there was a recent power outage at the wastewater treatment plant that lasted for several hours
- That there was an infiltration issue with a new sampling manhole installed on the property located at 820 South Sylvania Avenue
- That he continues to work with Racine County on the proposed purchase of the parcel located immediately to the north of the existing wastewater treatment facility site
- That a revised discharge permit for the utility has been finalized

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

- That he continues to work with Racine County on the proposed purchase of a portion of the parcel located immediately to the northwest of the existing water tower site
- That a test site for the proposed second well can now be drilled
- That the Ives Grove Golf Course continues to use water for irrigation
- That a temporary hydrant meter has been installed for the new development at the south end of Grandview Business Park

**Engineer's Report** - Madsen updated the Commission on the progress of the Washington Avenue (STH 20) reconstruction project.

**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 (S. Nelson, Alby) to adjourn, MC.*** The meeting was adjourned at 6:54 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, September 15, 2020, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*