

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, SEPTEMBER 15, 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 (Alby, DeBrabander) to approve the August Sewer Utility District financial reports as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (Maurice, S. Nelson) to approve the August 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 \$70,750.54, MC.

Approval of Water Utility District Invoices

Motion (Maurice, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$10,549.83, MC.

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

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, Alby) to adopt Sewer Resolution 2020-02 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 approved the utility's effluent toxicity plan, with an implementation date of October 1
- That the utility's facilities plan document has been submitted to the Wisconsin Department of Natural Resources
- That the utility's proposed compliance dates for its newest discharge permit have been approved by the Wisconsin Department of Natural Resources
- That the Southeastern Wisconsin Regional Planning Commission will be considering the utility's proposed sewer service area amendment tomorrow
- That one of the new sampling manholes on the property located at 14015 Grandview Parkway was damaged and had asphalt pushed into it

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

- That he will begin reading water meters tomorrow
- That he flushed hydrants last week
- That he received a new water meter for the customer located at 820 South Sylvania Avenue, which will be installed in the next month
- That a gate valve was damaged last week due to the Washington Avenue (STH 20) reconstruction project
- 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

Engineer's Report - Madsen stated that his office is currently working on the annual commercial sewer user charge updates.

Administrator/Clerk's Report - McKinney stated that quarterly sewer and water utility bills will be mailed at the end of the month.

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 6:13 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, October 20, 2020, at 6:00 p.m.

Michael McKinney
Administrator/Clerk