

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, NOVEMBER 17, 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 (S. Nelson, DeBrabander) to approve the October Sewer Utility District financial reports as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (Maurice, S. Nelson) to approve the October 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 \$50,842.16, MC.

Approval of Water Utility District Invoices

Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$13,206.73, MC.

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

Wisconsin Department of Transportation Washington Avenue (STH 20) improvement project request for reimbursement

McKinney stated that the Wisconsin Department of Transportation denied a request for reimbursement he filed with them related to water and sewer utility damages incurred due to the Washington Avenue (STH 20) improvement project. The Commission requested that

McKinney make another attempt to seek reimbursement from them before pursuing other options.

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 facilities plan document has been submitted to the Wisconsin Department of Natural Resources and has been approved by the Southeastern Wisconsin Regional Planning Commission
- That the second round of whole effluent toxicity test sampling has been completed
- That he has been reviewing design plans for proposed upgrades to the wastewater treatment facility
- That he will contact several utility customers regarding their high chloride levels found during this year's commercial sewer sampling process

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

- That he was contacted by a customer with a request to install a second water meter within the customer's building for billing purposes, adding that he denied the request
- That flushing of the water system for the new commercial development at the south end of Grandview Business Park has been completed
- That Reesman's Excavating & Grading installed bollards around several hydrants
- That he filed an insurance claim for two hydrants that were recently damaged
- That he flushed hydrants last weekend

Engineer's Report - Madsen provided information to the Commission on the Village of Caledonia's process for adding utility charges to the tax roll for properties without utility service, adding that Caledonia is switching from this system to one relying on user fees.

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, DeBrabander) to adjourn, MC. The meeting was adjourned at 6:50 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, December 15, 2020, at 6:00 p.m.

Michael McKinney
Administrator/Clerk