

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
COMMUNITY ROOM (1<sup>ST</sup> FLOOR)  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, DECEMBER 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 and Leo DeBrabander. Aaron Alby appeared via telephone. Also present were Walt Lautner representing Lansing Companies, Sewer Utility District and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Administrator/Clerk Michael McKinney.

### Approval of Minutes

*Motion (S. Nelson, DeBrabander) to approve the February 19, 2020 Sewer and Water Commission, March 17, 2020 Sewer and Water Commission, May 19, 2020 Sewer and Water Commission, June 18, 2020 Sewer and Water Commission, July 16, 2020 Sewer and Water Commission, August 18, 2020 Sewer and Water Commission, September 15, 2020 Sewer and Water Commission, October 20, 2020 Sewer and Water Commission and November 17, 2020 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (Maurice, DeBrabander) to approve the November 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 \$58,682.98, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, Maurice) to approve Water Utility District invoices as presented in the*

***amount of \$14,103.92, MC.***

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

**3400 South Sylvania Avenue and 14017 Durand Avenue (STH 11) sewer extension request**

Discussion focused on the potential cost of extending and maintaining sewer service from the utility district to these properties, the proposed uses of these properties, the proposed wastewater flows and loadings coming from these uses, and the impact that extending sewer service to these properties would have on the recently amended sewer service area boundary and on the existing wastewater treatment facility's treatment capacity. Discussion also focused on proposals to establish a small wastewater treatment facility on-site, to establish a separate utility-run wastewater treatment facility nearby and to use holding tanks to collect wastewater. The Commission recommended that a meeting be held with the Wisconsin Department of Natural Resources to discuss this topic further.

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

**Amendment #2 to the 2020 Sewer Utility Fund annual budget**

***Motion (S. Nelson, Maurice) to approve Amendment #2 to the 2020 Sewer Utility Fund annual budget as presented, MC.***

**Amendment #1 to the 2020 Water Utility Fund annual budget**

***Motion (S. Nelson, DeBrabander) to approve Amendment #1 to the 2020 Water Utility Fund annual budget as presented, MC.***

**Reports**

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

- That he, D. Nelson, Madsen and McKinney met with Racine County representatives last week to discuss the timeline for proposed upgrades to the wastewater treatment facility
- That the utility's review of the design plans for proposed upgrades to the wastewater treatment facility are almost complete
- That the Wisconsin Department of Natural Resources is reviewing the utility's facilities plan document
- That the Southeastern Wisconsin Regional Planning Commission and the Wisconsin Department of Natural Resources approved the utility's sewer service area amendment
- That he was contacted by a commercial property owner outside of the utility district's boundaries that inquired about having water and sewer service extended to their facility
- That the purchase of the parcel adjacent to the wastewater treatment facility from Racine County is complete
- That the utility has access to \$500.00 in grant funds for the purchase of safety equipment
- That bulk chemicals for phosphorus treatment have been delivered
- That another round of whole effluent toxicity test samples will be submitted in January

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

- That he will begin reading water meters tomorrow
- That he will flush hydrants this weekend
- That additional flushing of the water system has been completed for the new commercial development at the south end of Grandview Business Park
- That the Wisconsin Department of Natural Resources issued a notice of noncompliance to the utility
- 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 he had no information to report to the Commission.

**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 7:00 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, January 19, 2021, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*