

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
COMMUNITY ROOM (1<sup>ST</sup> FLOOR)  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JANUARY 19, 2021

### 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 and Administrator/Clerk Michael McKinney.

### Approval of Minutes

*Motion (Maurice, S. Nelson) to approve the December 15, 2020 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

*Motion (Alby, Maurice) to approve the December Sewer Utility District financial reports as presented, MC.*

### Approval of Water Utility District Financial Reports

*Motion (Maurice, DeBrabander) to approve the December 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 \$32,743.31, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, Maurice) to approve Water Utility District invoices as presented in the amount of \$19,517.97, motion carried with Alby abstaining.*

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

**Rescheduling the February 16, 2021 Sewer and Water Commission meeting**

*Motion (Maurice, S. Nelson) to reschedule the February 16, 2021 Sewer and Water Commission meeting to Thursday, February 18, 2021, at 5:30 p.m., MC.*

## Reports

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

- That the utility's design plans for proposed wastewater treatment facility upgrades are being reviewed
- That plans for proposed wastewater treatment facility upgrades will likely be put out for bid in February
- That the purchase of the parcel adjacent to the wastewater treatment facility is complete
- That the utility passed the most recent round of whole effluent toxicity test sampling from earlier this month, adding that another round of whole effluent toxicity test samples will be submitted in February
- That the Village Board, Plan Commission, and Sewer and Water Commission will meet on February 18 to discuss funding options for proposed wastewater treatment facility upgrades
- That the utility has received safety equipment grant funding
- That the wastewater treatment facility is running well
- That he participated in a phone conference with Village, Southeastern Wisconsin Regional Planning Commission and Wisconsin Department of Natural Resources officials regarding development plans for the parcels located at 3400 South Sylvania Avenue and 14017 Durand Avenue (STH 11)
- That he spoke to Racine County Economic Development Corporation representatives regarding funding options for proposed wastewater treatment facility upgrades

Hanson and the Commission discussed the implications of the recent purchase of the parcel adjacent to the wastewater treatment facility on potential wastewater treatment facility expansion.

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

- That there has been no progress on the proposed purchase of a portion of the parcel located immediately to the northwest of the existing water tower site, adding that another option for this site is for Racine County to deed a portion of it to the utility
- That redevelopment of the property located at 820 South Sylvania Avenue is progressing
- That he flushed hydrants on December 23 and may flush hydrants again this weekend
- That the Ives Grove Golf Course is planning to upgrade its irrigation system
- That T-Mobile is requesting permission to make upgrades to their cellular equipment on the utility's water tower
- That the Union Grove-Yorkville Fire Department requested fire hydrant flow data from the utility for an International Organization for Standardization audit

**Engineer's Report** - The Engineer was not present to provide a report to the Commission. Hanson stated that he spoke to the Engineer earlier today about establishing estimates for the sewer utility's user charges that will be necessary to help fund proposed wastewater treatment facility upgrades.

**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 (Alby, S. Nelson) to adjourn, MC.*** The meeting was adjourned at 7:04 p.m. The next scheduled Sewer and Water Commission meeting is on Thursday, February 18, 2021, at 5:30 p.m.

Michael McKinney  
*Administrator/Clerk*