

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
THURSDAY, FEBRUARY 18, 2021

### Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 5:30 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 Village Board Trustee Cory Bartlett, Racine County Economic Development Corporation Business Recruitment Specialist Jordan Brown, Sewer Utility District and Water Utility District Manager Gary Hanson and Administrator/Clerk Michael McKinney.

### Approval of Minutes

*Motion (Maurice, DeBrabander) to approve the January 19, 2021 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (Maurice, DeBrabander) to approve the January Water Utility District financial reports as presented, MC.*

### Approval of Sewer Utility District Invoices

*Motion (Alby, Maurice) to approve Sewer Utility District invoices as presented in the amount of \$61,059.74, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$7,701.09, MC.*

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

**Sewer and water utility district boundary amendment request submitted by David and Joseph Borzynski for the parcel located at 2200 South Sylvania Avenue (Parcel ID # 194-03-21-24-002-000)**

*Motion (S. Nelson, DeBrabander) to approve the sewer and water utility district boundary amendment request submitted by David and Joseph Borzynski for the parcel located at 2200 South Sylvania Avenue (Parcel ID # 194-03-21-24-002-000), MC.*

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

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

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

*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 wastewater treatment facility's clarifier recently broke down and will be repaired
- That this month's whole effluent toxicity test sampling was delayed to early March
- That the wastewater treatment facility's effluent temperature is near freezing due to the ongoing cold temperatures
- That he has been contacted by several commercial utility customers that are interested in increasing production at their facilities, which will impact their discharge into the wastewater system
- That he reviewed the proposed operation of a potential occupant of the existing facility located at 14125 West Grandview Parkway and found no issues with the proposed use

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

- That Reesman's Excavating & Grading is clearing snow from around the utility's hydrants
- That he recently flushed water from the utility system
- 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

**Engineer's Report** - The Engineer was not present to provide a report to the Commission.

**Administrator/Clerk's Report** - McKinney stated that the Village Board and Plan Commission will be considering a site plan request at their March 8 meeting for the property located at 14125 West Grandview Parkway.

## **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 5:46 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, March 16, 2021, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*