MINUTES

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, MARCH 16, 2021

Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:07 p.m.

Roll Call

The following Sewer and Water Commission members were present: Douglas Nelson, Steve Nelson, Daniel Maurice and Aaron Alby. Leo DeBrabander was absent. Also present were Sewer Utility District and Water Utility District Manager Gary Hanson and Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (S. Nelson, Maurice) to approve the February 18, 2021 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 February Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

Motion (S. Nelson, Maurice) to approve the February 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 \$22,573.62, MC.

Approval of Water Utility District Invoices

Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$10,095.43, MC.

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

Wisconsin Department of Natural Resources disinfection requirements

Hanson stated that the Wisconsin Department of Natural Resources attempted to require that the sewer utility include disinfection equipment in the plans for the planned upgrades to the wastewater treatment plant. He noted that this equipment is not necessary as the upgraded plant will include an equalization tank. He stated that after further discussion with the Wisconsin Department of Natural Resources, they chose to drop any attempt to require this equipment as part of the planned plant upgrades.

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 repairs have been completed
- That he received seed sludge from the Eagle Lake Sewer Utility District
- That the February and March whole effluent toxicity test sampling were completed
- That chloride levels at the wastewater treatment facility are the highest ever recorded
- That a manhole riser adjacent to Washington Avenue (STH 20) was damaged
- That several manholes were found to be leaking but were repaired
- That Reesman's Excavating & Grading will be installing a pair of sampling manholes next week
- That The Expediters has scheduled this year's sewer main televising
- That he received the annual environmental fee letter from the Wisconsin Department of Natural Resources
- That he was contacted by a commercial utility customer that is interested in increasing production at their facility, which will impact their discharge into the wastewater system

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

- That the Ives Grove Golf Course is upgrading its irrigation system to accommodate increased water use
- That he is completing his quarterly water meter reading
- That bollards were damaged around a hydrant on the property located at 611 South Sylvania Avenue; discussion focused on the proximity of the hydrant to an access driveway there
- That there was a recent power failure at the well house that was repaired

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

Administrator/Clerk's Report - McKinney reported to the Commission on the following:

- That quarterly sewer and water utility bills will be mailed at the end of the month
- The recently adopted American Rescue Plan Act and the funds provided by that Act for infrastructure projects

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson, Alby) to adjourn, MC. The meeting was adjourned at 6:51 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, April 20, 2021, at 6:00 p.m.

Michael McKinney *Administrator/Clerk*