

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, APRIL 20, 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 Dale Romsos (by telephone) and Randy Sanford representing Short Elliott Hendrickson, Sewer Utility District and Water Utility District Manager Gary Hanson and Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (S. Nelson, DeBrabander) to approve the March 16, 2021 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

Motion (S. Nelson, DeBrabander) to approve the March 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 \$23,536.74, MC.

Approval of Water Utility District Invoices

Motion (Maurice, Alby) to approve Water Utility District invoices as presented in the amount of \$11,929.96, MC.

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

T-Mobile water tower site modification request

Discussion focused on a request from T-Mobile to install additional equipment inside the base of the water tower and to replace antennas on the water tower. Dale Romsos and Randy

Sanford addressed the Commission regarding the telecom review services that Short Elliott Hendrickson provides.

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

Short Elliott Hendrickson 2021 Telecom Projects proposal

Motion (S. Nelson, DeBrabander) to approve the Short Elliott Hendrickson 2021 Telecom Projects proposal as presented, MC.

Short Elliott Hendrickson General Telecom Engineering Services proposal

Motion (Maurice, Alby) to approve the Short Elliott Hendrickson General Telecom Engineering Services proposal as presented, MC.

Poclain Hydraulics wastewater discharge amendment request

Hanson stated that Poclain Hydraulics has requested an increase of approximately 30,000 to 40,000 gallons per day of high pH discharge into the wastewater system. He recommended that this request be denied until the upcoming wastewater treatment facility improvements are completed.

Motion (Maurice, Alby) to deny Poclain Hydraulics' wastewater discharge amendment request until such time as the upcoming wastewater treatment facility improvements are completed, MC.

Ives Grove Golf Course irrigation system improvements

Hanson stated that golf course management plans to make improvements to the irrigation system at the golf course and has requested permission to make modifications to the Village's pump house as part of this project. There was no objection from the Commission to the proposed 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 Reesman's Excavating & Grading installed a pair of sampling manholes
- That he was contacted about the utility's ongoing whole effluent toxicity test sampling
- That six plan sets have been requested by contractors for the upcoming bidding process for proposed wastewater treatment facility improvements, adding that the bid opening is scheduled for May 14
- That he contacted Racine County Public Works Department staff regarding the ongoing high chloride concentrations at the wastewater treatment facility

Water Utility District Manager's Report - Hanson stated that he flushed hydrants last week and replaced damaged hydrant markers.

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 he received an inquiry about the process to incorporate the parcel located at 2025 51st Drive into the water and sewer utility districts
- That the Wisconsin Department of Transportation approved the request for reimbursement filed with them related to water and sewer utility damages during the Washington Avenue (STH 20) improvement project

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 7:16 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, May 25, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk