

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MAY 25, 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 (S. Nelson, DeBrabander) to approve the April 20, 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 April Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

Motion (S. Nelson, DeBrabander) to approve the April Water Utility District financial reports as presented, MC.

Approval of Sewer Utility District Invoices

Motion (Maurice, S. Nelson) to approve Sewer Utility District invoices as presented in the amount of \$31,152.92, MC.

Approval of Water Utility District Invoices

Motion (S. Nelson, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$9,553.38, MC.

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

Wastewater Treatment Facility Improvements bids

Hanson provided a summary of the three bids for this project, including the following:

Bidder	Base Bid	Alternate Bid 1	Alternate Bid 2	Alternate Bid 3	Alternate Bid 4
Staab Construction Corporation	\$7,976,000.00	\$290,000.00	\$30,000.00	\$30,000.00	\$5,000.00
J.H. Hassinger, Inc.	\$8,070,000.00	\$153,049.00	\$14,625.00	\$41,613.00	\$83,000.00
Joseph J. Henderson & Son, Inc.	\$8,440,000.00	\$279,000.00	\$14,000.00	\$47,000.00	\$96,000.00

The Commission expressed support for including reimbursement of prior expenses incurred related to this project in the debt issue that will be used to fund this project.

Motion (S. Nelson, Maurice) to approve the base bid and alternate bids 2, 3, and 4 submitted by Staab Construction Corporation in the total amount of \$8,041,000.00 for the 2021 Wastewater Treatment Facility Improvement project, MC.

Poclain Hydraulics wastewater discharge amendment request reconsideration

Motion (DeBrabander, Maurice) to reconsider Poclain Hydraulics' previously denied wastewater discharge amendment request, MC.

Hanson stated that Poclain Hydraulics plans to replace two existing paint lines with one paint line. He noted that this change will no longer require Poclain to haul waste off-site.

Motion (Alby, S. Nelson) to approve Poclain Hydraulics' wastewater discharge amendment request and to authorize the Village's attorney to draft a new discharge permit for Poclain Hydraulics reflecting this amendment, MC.

Daniels Sharpsmart wastewater discharge amendment request

Hanson stated that Daniels Sharpsmart requested an increase of discharge volume 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 Daniels Sharpsmart's wastewater discharge amendment request until such time as the upcoming wastewater treatment facility improvements are completed, MC.

Sewer Resolution 2021-01 Adopting the findings of the 2020 Yorkville Sewer Utility District's Compliance Maintenance Annual Report

Hanson stated that the only deficiency identified within this report is for effluent quality and plant performance as it relates to phosphorus.

Motion (S. Nelson, Maurice) to adopt Sewer Resolution 2021-01 as presented, MC.

2020 Sewer Utility Fund annual audit

McKinney presented the 2020 audit report for the Yorkville Sewer Utility District to the Commission. He stated that the utility's fund balance decreased by \$161,519 in 2020 to \$297,781.

Motion (S. Nelson, Maurice) to adopt the 2020 Sewer Utility Fund annual audit as presented, MC.

2020 Water Utility Fund annual audit

McKinney presented the 2020 audit report for the Yorkville Water Utility District to the Commission. He stated that the utility's fund balance increased by \$16,108 in 2020 to \$927,960.

Motion (Maurice, S. Nelson) to adopt the 2020 Water Utility Fund annual audit as presented, MC.

Reports

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

- That the utility passed its May whole effluent toxicity test, with a follow-up test scheduled for late June
- That he plans to test a phosphorus removal chemical at the wastewater treatment facility in June
- That a request for a small wastewater treatment facility has been submitted to the Wisconsin Department of Natural Resources for the property located at 3400 South Sylvania Avenue (West Frontage Road)

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

- That golf course irrigation water use has increased due to the dry conditions
- That the bollards surrounding the hydrant on the property located at 611 South Sylvania Avenue (West Frontage Road) have now been hit twice
- That he was contacted regarding a request from T-Mobile to install additional equipment inside the base of the water tower and to replace antennas on the water tower

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

Administrator/Clerk's Report - McKinney stated that he and D. Nelson met on May 11 with parties interested in developing the property located at 2200 South Sylvania Avenue (West Frontage Road).

Other - Comments, questions and suggestions

Alby asked about the small wastewater treatment facility proposed for the property located at 3400 South Sylvania Avenue (West Frontage Road).

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 7:07 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, June 15, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk