

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JUNE 15, 2021

Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:04 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, Alby) to approve the May 25, 2021 Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

Motion (Maurice, DeBrabander) to approve the May Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (Maurice, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$24,119.33, MC.

Approval of Water Utility District Invoices

Motion (S. Nelson, Alby) to approve Water Utility District invoices as presented in the amount of \$8,646.33, MC.

Reports

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

- That June's whole effluent toxicity test sample will be collected on Monday, adding that the utility passed its whole effluent toxicity test in May
- That he plans to order a new chemical for use at the wastewater treatment facility
- That Staab Construction submitted information to Short Elliott Hendrickson related to the upcoming wastewater treatment plant improvement project, adding that mobilization for this project should begin by mid-July

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

- That he, McKinney and the utility's legal counsel met with Short Elliott Hendrickson staff regarding the upcoming review of T-Mobile's plans for installing additional equipment inside the base of the water tower and to replace antennas on the water tower
- That golf course irrigation water use has increased due to the dry conditions, adding that the golf course's new irrigation system has yet to be finished

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

Administrator/Clerk's Report - McKinney stated that quarterly sewer and water utility bills will be mailed at the end of the month.

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 6:22 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, July 20, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk