

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, NOVEMBER 16, 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, Aaron Alby and Leo DeBrabander. 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 October 19, 2021 joint Sewer and Water Commission/Village Board meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

Motion (S. Nelson, DeBrabander) to approve the October 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 \$45,937.73, MC.

Approval of Water Utility District Invoices

Motion (Maurice, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$12,678.59, MC.

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

Staab Construction Corporation pay request #4 for the 2021 wastewater treatment facility improvement project

McKinney stated that Short Elliott Hendrickson recommended payment of this request.

Motion (S. Nelson, Alby) to approve payment of Pay Request #4 submitted by Staab Construction Corporation in the amount of \$339,334.30 for the 2021 Wastewater Treatment Facility Improvement project and to allocate the \$163,806.29 in American Rescue Plan Act funds received earlier this year towards payment of that portion of this pay request, MC.

Sprint short-term water tower cellular equipment lease extension

McKinney stated that the legal counsel representing the Village in this matter recommended that the Village agree to extend this lease beyond December 12, 2021, to give Sprint/T-Mobile and the Village ample time to negotiate a new agreement.

Motion (Maurice, S. Nelson) to reconsider the Sprint short-term water tower cellular equipment lease extension approved on October 19, MC.

Motion (Alby, S. Nelson) to do the following:

- ***To rescind the Sprint short-term water tower cellular equipment lease extension approved on October 19***
- ***To authorize an extension of the Sprint short-term water tower cellular equipment lease through May 31, 2022, MC.***

T-Mobile water tower cellular equipment lease

Discussion focused on several topics related to the proposed Sprint/T-Mobile water tower cellular equipment lease:

- What the monthly rental charge under this new lease agreement should be
- When to make the increased rental charges under this lease agreement retroactive to
- Whether the existing equipment covered under this lease agreement should be removed from inside the water tower
- What percentage increase the annual rental charge escalator should be

Motion (Alby, DeBrabander) to do the following:

- ***To set an initial monthly rental charge of \$4,000.00 in the proposed Sprint/T-Mobile water tower cellular equipment lease***
- ***To make the new monthly rental charge in the proposed Sprint/T-Mobile water tower cellular equipment lease retroactive to July 31, 2021, MC.***

Wastewater treatment plant improvement project update

Hanson stated that concrete floors are being poured for the new lab/office building at the wastewater treatment plant, adding that precast wall and roof assembly for this building is

scheduled for December. He added that there is a utility easement issue to be resolved related to the area between the treatment plant and Washington Avenue (STH 20).

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

Reports

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

Sewer Utility District Manager's Report - Hanson stated that a commercial sewer utility customer recently experienced a sanitary sewer lateral backup on their property.

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

- That the process for reporting daily well pumpage to the Wisconsin Department of Natural Resources has changed
- That Short Elliott Hendrickson submitted a proposal to the Wisconsin Department of Natural Resources for acquiring additional property at the water tower site to accommodate a second well there for the utility
- That hydrant marking flags were installed
- That a new water valve was installed at Ives Grove Golf Course
- That a hydrant bollard was damaged on the property located at 1906 Grandview Parkway

Administrator/Clerk's Report - McKinney stated that he needs to confirm when U.S. Cellular's existing water tower cellular equipment lease expires.

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

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

Closed Session: Sprint short-term water tower cellular equipment lease extension, the T-Mobile water tower cellular equipment lease, and issues related thereto

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

Potential development adjacent to Grandview Business Park and issues related thereto

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

Adjournment

Motion (Maurice, Alby) to adjourn, MC. The meeting was adjourned at 6:48 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, December 21, 2021, at 6:00 p.m.

Michael McKinney
Administrator/Clerk