

## MINUTES

VILLAGE OF YORKVILLE  
SEWER AND WATER COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JANUARY 18, 2022

### 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 and Leo DeBrabander. Aaron Alby 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, DeBrabander) to approve the December 21, 2021 joint Sewer and Water Commission/Village Board meeting minutes as presented, Motion Carried (MC).*

### Approval of Sewer Utility District Financial Reports

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

### Approval of Water Utility District Financial Reports

*Motion (S. Nelson, Maurice) to approve the December 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 \$48,827.21, MC.*

### Approval of Water Utility District Invoices

*Motion (S. Nelson, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$9,543.41, MC.*

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

**Wisconsin Electric Power Company underground electric distribution easement for 14100 Washington Avenue (STH 20)**

McKinney stated that this easement is for the extension of electric service from Washington Avenue (STH 20) to the wastewater treatment facility as part of the 2021 wastewater treatment facility improvement project.

***Motion (S. Nelson, DeBrabander) to approve the Wisconsin Electric Power Company underground electric distribution easement for 14100 Washington Avenue (STH 20) as presented, MC.***

**Wisconsin Electric Power Company underground natural gas distribution easement for 14100 Washington Avenue (STH 20)**

McKinney stated that this easement is for the extension of natural gas service from Washington Avenue (STH 20) to the wastewater treatment facility as part of the 2021 wastewater treatment facility improvement project.

***Motion (Maurice, S. Nelson) to approve the Wisconsin Electric Power Company underground natural gas distribution easement for 14100 Washington Avenue (STH 20) as presented, MC.***

**Staab Construction Corporation pay request #6 for the 2021 wastewater treatment facility improvement project**

McKinney stated that Short Elliott Hendrickson recommended payment of this request, adding that the Village Board approved this request at their January 10 meeting.

***Motion (S. Nelson, DeBrabander) to approve payment of pay request #6 submitted by Staab Construction Corporation in the amount of \$995,611.40 for the 2021 Wastewater Treatment Facility Improvement project, MC.***

**Wastewater treatment plant improvement project update**

Hanson stated that the roof and interior walls for the new lab/office building at the wastewater treatment plant have been completed. He noted that the plant's bar screen will be removed next week. He added that drywall mudding and painting in the new lab/office building is also scheduled for next week. He stated that the project contractor made him aware of supply issues for some of the materials required for this project, adding that these issues should not impact the scheduled project completion date.

***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 reported to the Commission on the following:

- That chloride levels at the wastewater treatment facility have decreased compared to readings from prior years, adding that he believes this change is likely due to storm sewer improvements made at Racine County's adjacent public works' facilities
- That the pH discharge violations recently reported by a commercial utility customer were corrected
- That the Wisconsin Department of Natural Resources conducted their wastewater treatment facility laboratory inspection yesterday

- That he is sending out new whole effluent toxicity test samples this week
- That a power outage impacted the wastewater treatment plant for approximately 36 hours after a recent storm
- That he was contacted about a potential occupant of part of a commercial facility in the utility district
- That he and the Village's engineer participated in a meeting about potential development plans for the parcel located at 2200 South Sylvania Avenue (West Frontage Road)

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

- That a hydrant on the property located at 2000 Grandview Parkway was damaged and replaced
- That he flushed fire hydrants today
- That Short Elliott Hendrickson continues to work with the Wisconsin Department of Natural Resources on acquiring additional property at the water tower site to accommodate a second well there for the utility

**Administrator/Clerk's Report** - McKinney stated that he was contacted about the potential development of the property located at 3400 South Sylvania Avenue (West Frontage Road).

**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 6:42 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, February 15, 2022, at 6:00 p.m.

Michael McKinney  
*Administrator/Clerk*