

MINUTES

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, FEBRUARY 15, 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 Aaron Alby. Leo DeBrabander was absent. Also present was Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (S. Nelson, Maurice) to approve the January 18, 2022 joint Sewer and Water Commission/Village Board, and February 7, 2022 joint Village Board/Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (S. Nelson, Alby) to approve Sewer Utility District invoices as presented in the amount of \$69,646.31, MC.

Approval of Water Utility District Invoices

Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$11,254.89, MC.

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

Racine County water main easement agreement for 14116 Washington Avenue (STH 20)

McKinney stated that the purpose of this 20-foot by approximately 250-foot easement is to allow for the extension of a new water main from Washington Avenue (STH 20) to the

wastewater treatment facility site via under the Racine County Sheriff's Department substation south parking lot.

Motion (S. Nelson, Alby) to approve the Racine County water main easement agreement for 14116 Washington Avenue (STH 20) as presented, MC.

Staab Construction Corporation pay request #7 for the 2021 wastewater treatment facility improvement project

McKinney stated that Short Elliott Hendrickson and the Sewer and Water Utility Manager recommended payment of this request, adding that the Village Board approved this request at their February 14 meeting.

Motion (S. Nelson, Maurice) to approve payment of pay request #7 submitted by Staab Construction Corporation in the amount of \$521,440.75 for the 2021 Wastewater Treatment Facility Improvement project, MC.

Wastewater treatment plant improvement project update

McKinney 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. He added that painting is ongoing in the new lab/office building.

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 - The Sewer Utility District Manager was not present to provide his report to the Commission. He provided a written report, which included the following:

- Lab audit report is now closed. Please see the DNR response in your folder.
- We have successfully completed our lab QA/QC recertification for 2022.
- Mark Madsen has started updating both our Sewer and Water maps. It is my intention we will have a large map of both systems mounted in the hallway in the new admin building for easy access for everyone and updated maps for routine use.
- I have been contacted by the owner of the Platford condominiums. A potential tenant of three of the vacant condominiums wants to locate a custom printing business in building number 3 (the far west building). I advised them they need to review our sewer user ordinance and then contact us if they want to locate in our utility. I told them we would have to prepare a discharge permit for them. I have not heard back from them yet.
- I have ordered our new ice machine from ElectroKold in Burlington. It will be here at the end of April. It has a capacity to make 70 lbs. of ice a day and hold 350 lbs.
- We failed our January wet test and so we are required to do what is called a TIE investigation and attempt to identify what is causing the failures. This effort will cost about

\$10,000. Once we determine the cause of the failures, I will need to trace down the source. It is my hope we will find the source and be able to charge the user for our expenses. In the meantime, I plan on delaying some of our summer sewer maintenance work and cutting back on some lab testing, so we balance the budget.

- As a part of the wet test failures, I requested from the DNR that they allow us to pause further wet testing until the new plant is operational. The request was denied.
- The plant is operating reasonably well even with the very cold weather. We have not had any freeze ups. Final effluent was 38 degrees on February 5.
- The bar screen has been removed, cleaned, and was shipped to the manufacturer on February 7.
- Plant construction is going well. The plumber is almost finished, the painter is now on site, the electrician has 4 people on-site and they are busy pulling wires and started to install some panels. The general contractor has 5 people on-site and is installing processing piping doors, windows, and some equipment.
- I met with the County, and we got the water main easement approved by the Sheriff's Department and Building and Grounds. Mark and Tim are currently working on the formal easement for presentation to the County Board. They will give its final reading and approval on March 8.

Water Utility District Manager's Report - The Water Utility District Manager was not present to provide his report to the Commission. He provided a written report, which included the following:

- I flushed hydrants January 18 just before the extreme cold moved in again. Next scheduled flushing is planned for the weekend of March 1, weather permitting.
- We had another call with the DNR about the land trade for the new well and are slowly making progress.
- Mark, Steve, and Mike should be able to manage any issues that come up, but I do not foresee any. As always, I will be able to be reached by phone, if necessary. I will be back on February 21.

Administrator/Clerk's Report - McKinney stated that he had no information to report to the Commission.

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 6:21 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, March 15, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk