

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 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, 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 (Maurice, DeBrabander) to approve the February 15, 2022 joint Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (Maurice, Alby) to approve Sewer Utility District invoices as presented in the amount of \$64,432.63, MC.

Approval of Water Utility District Invoices

Motion (S. Nelson, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$8,549.35, MC.

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

Staab Construction Corporation pay request #8 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 March 14 meeting.

Motion (Alby, S. Nelson) to approve payment of pay request #8 submitted by Staab Construction Corporation in the amount of \$624,083.98 for the 2021 Wastewater Treatment Facility Improvement project, MC.

Amendment #1 to the 2021 Sewer Utility Fund annual budget

Motion (S. Nelson, Maurice) to approve Amendment #1 to the 2021 Sewer Utility Fund annual budget as presented, MC.

Wastewater treatment plant improvement project update

Hanson stated that all piping for one of the plant's aeration tanks is now installed, adding that the installation of piping in the second aeration tank and the equalization tank is ongoing. He noted that the contractor is waiting for electrical controls for the project, adding that heating, ventilation, and air conditioning equipment is currently being installed. He stated that work on the new lab/office building is nearly complete. He noted that the existing treatment plant's bar screen was removed and shipped to Iowa for refurbishing, adding that most of the bar screen's parts need to be replaced.

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 section of the pipe installed as part of the wastewater treatment plant improvement project was replaced.

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

- That he flushed hydrants
- That work continues on the utility's proposed acquisition of additional property at the water tower site to accommodate a second well there
- That he requested a proposal for cleaning the interior of the water tower
- That he replaced a small heater at the water tower
- That he was contacted by a T-Mobile representative requesting access to cellular equipment within the water tower

Administrator/Clerk's Report - McKinney reported to the Commission on the following:

- That quarterly sewer and water utility bills will be mailed at the end of the month
- That he received an updated Sprint/T-Mobile water tower cellular equipment lease draft

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 6:20 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, April 19, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk