Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

AGENDA

VILLAGE OF YORKVILLE SEWER AND WATER COMMISSION VILLAGE BOARD ROOM UNION GROVE MUNICIPAL CENTER TUESDAY, MAY 17, 2022 6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- **3. Minutes** Approval of the April 19, 2022, joint Sewer and Water Commission, and the May 2, 2022, joint Village Board/Sewer and Water Commission meeting minutes
- 4. Approval of Sewer Utility District Financial Reports
- 5. Approval of Water Utility District Financial Reports
- 6. Approval of Sewer Utility District Invoices
- 7. Approval of Water Utility District Invoices
- 8. New and Unfinished Business Discussion and possible action on the following:
 - a. Sewer Resolution 2022-01 Adopting the findings of the 2021 Yorkville Sewer Utility District's Compliance Maintenance Annual Report
 - b. Daniels Sharpsmart, Inc. Solid Waste Disposal, Storage or Treatment Permit application
 - c. Staab Construction Corporation change order # 2 for the 2021 wastewater treatment facility improvement project
 - d. Short Elliott Hendrickson Yorkville WWTP Improvements Design & CRS Supplemental Letter Agreement Amendment # 2
 - e. Staab Construction Corporation pay request #10 for the 2021 wastewater treatment facility improvement project
 - f. Wastewater treatment plant control panel installation quote
 - g. Utility truck cosmetic body repair quotes
 - h. Wastewater treatment plant improvement project update
 - i. Rescheduling the June 21, 2022, Sewer and Water Commission meeting

9. Reports

- a. Engineer's Report report on activities and issues
- Sewer Utility District Manager's Report report on activities and issues

- c. Water Utility District Manager's Report report on activities and issues
- d. Administrator/Clerk's Report report on activities and issues

10. Other - Comments, questions and suggestions

11. Adjournment

Michael McKinney Administrator/Clerk

Posted: May 16, 2022

A quorum of other elected or appointed bodies may be present at this meeting for informational purposes only. No action from those bodies will be taken at this meeting.

This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Village Office, (262) 878-2123, with as much advance notice as possible.