

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, APRIL 19, 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, S. Nelson) to approve the March 15, 2022, joint Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (S. Nelson, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$51,045.43, MC.

Approval of Water Utility District Invoices

Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$12,194.57, MC.

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

Staab Construction Corporation pay request #9 for the 2021 wastewater treatment facility improvement project

McKinney stated that Short Elliott Hendrickson recommended payment of this request, adding that the Village Board will consider this request at their April 25 meeting.

Motion (Alby, S. Nelson) to approve payment of pay request #9 submitted by Staab Construction Corporation in the amount of \$1,136,981.00 for the 2021 Wastewater Treatment Facility Improvement project, MC.

Well #2 site acquisition appraisal proposal

McKinney stated that Valbridge Property Advisors submitted a proposal for real estate appraisals for a 0.98-acre portion of Ives Grove Golf Course immediately adjacent to the Village's water tower site and a similarly sized small strip of land on the north side of the parcel located at 2025 51st Drive, owned by Arch Stanton LLC/Brian Lilly. He noted that this appraisal is part of the process required to acquire the land necessary for drilling a second well for the water utility. He stated that the appraisal cost is described as "expected not to exceed" in an amount of \$4,000.00 per parcel, or \$8,000.00 total.

Motion (S. Nelson, Alby) to approve Valbridge Property Advisors' Well #2 site acquisition appraisal proposal in an amount not to exceed \$8,000.00, MC.

Whole effluent toxicity testing results

Hanson stated that the sewer utility passed its April whole effluent toxicity test, adding that he plans to formally request to be exempted from two of the whole effluent toxicity tests required in the next year. He noted that the sewer utility's next wastewater discharge permit will require wastewater treatment plant improvements in the next seven years.

Motion (Maurice, S. Nelson) to accept the Sewer Utility District's April whole effluent toxicity testing results as presented and discussed, MC.

Vehicle purchase funding

Discussion focused on whether to purchase a new or used heavy-duty vehicle for the sewer and water utilities, and how to fund the vehicle purchase.

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

Wastewater treatment plant improvement project update

Hanson stated that the contractor is waiting for electrical motor control centers to arrive.

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 he was made aware of a party interested in purchasing the utility's standby generator since it will no longer be needed once the wastewater treatment plant project is complete. The Commission opted against selling the generator at this time.

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

- That he participated in a conference call regarding the utility's proposed acquisition of additional property at the water tower site to accommodate a second well there
- That he investigated a potential water leak at the southern limits of the utility district along South Sylvania Avenue (West Frontage Road)
- That he received a new water meter for the wastewater treatment plant

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

- That the Village Board and Plan Commission approved a rezoning and conditional use request at their April 11 meeting for the property located at 2200 South Sylvania Avenue (West Frontage Road)
- 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 7:11 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, May 17, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk