

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, JUNE 21, 2022

Call to Order

Sewer and Water Commission President Douglas Nelson called the meeting to order at 6:45 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 (DeBrabander, Maurice) to approve the May 17, 2022, 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 May Sewer Utility District financial reports as presented, MC.

Approval of Water Utility District Financial Reports

Motion (Maurice, S. Nelson) to approve the May 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 \$58,921.87, motion carried with Alby abstaining.

Approval of Water Utility District Invoices

Motion (Maurice, S. Nelson) to approve Water Utility District invoices as presented in the amount of \$15,633.09, motion carried with Alby abstaining.

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

Staab Construction Corporation pay request #11 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 June 27 meeting.

Motion (S. Nelson, DeBrabander) to approve payment of pay request #11 submitted by Staab Construction Corporation in the amount of \$379,635.87 for the 2021 Wastewater Treatment Facility Improvement project and to allocate the \$163,806.29 in American Rescue Plan Act funds received earlier this month towards payment of that portion of this pay request, MC.

Utility truck cosmetic body repair quotes

Hanson stated that he received quotes from Perfection Auto Body (\$6,499.50) and Lynch (\$21,575.00) for these repairs.

Motion (S. Nelson, Maurice) to approve the utility truck cosmetic body repair quote from Perfection Auto Body as presented in the amount of \$6,499.50, MC.

Valbridge Property Advisors Well #2 site acquisition appraisal

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

Sprint short-term water tower cellular equipment lease extension

McKinney stated that the existing short-term lease expired on May 31.

Motion (Alby, Maurice) to approve a 90-day extension of the Sprint short-term water tower cellular equipment lease, MC.

Wastewater treatment plant improvement project update

Hanson stated that the plant should begin operation around August 1.

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 sanitary sewer main and manhole cleaning is upcoming
- That the utility's new truck developed a gas leak, adding that it has been returned to the dealer for repairs
- That this year's commercial sewer manhole sampling program is ongoing
- That there was a recent failure at one of the utility's lift stations

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

- That water tower cleaning is scheduled to take place in the next two months
- That he completed his quarterly water meter reading

- That work continues on the utility's proposed acquisition of additional property at the water tower site to accommodate a second well there
- That eight of the utility's water meters will be tested in early July

Administrator/Clerk's Report - McKinney stated that the Village Board and Plan Commission will consider a conditional use request at their July 11 meeting for the property located at 2025 51st Drive.

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (Alby, DeBrabander) to adjourn, MC. The meeting was adjourned at 7:21 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, July 19, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk