

Village of Yorkville

925 15th Avenue, Union Grove, Wisconsin 53182

Phone: (262) 878-2123

Fax: (262) 878-1680

Website: www.villageofyorkville.com

AGENDA

**VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, SEPTEMBER 20, 2022
6:00 P.M.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Minutes** - Approval of the August 16, 2022, 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. Employee succession planning
 - b. Staab Construction Corporation pay request #14 for the 2021 wastewater treatment facility improvement project
 - c. Staab Construction Corporation change order #3 for the 2021 wastewater treatment facility improvement project
 - d. Short Elliott Hendrickson New Well #2 Additional Design Services Supplemental Letter Agreement
 - e. 2021 Sewer Utility Fund annual audit
 - f. 2021 Water Utility Fund annual audit
 - g. Daniels SharpSmart, Inc. Solid Waste Disposal, Storage or Treatment Permit application
 - h. Chloride reduction report
- 9. Reports**
 - a. Engineer's Report – report on activities and issues
 - b. 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: September 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.