

MINUTES

VILLAGE OF YORKVILLE
SEWER AND WATER COMMISSION
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JULY 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, and Leo DeBrabander. Aaron Alby was absent. Also present were Sewer Utility District and Water Utility District Manager Gary Hanson and Administrator/Clerk Michael McKinney.

Approval of Minutes

Motion (S. Nelson, DeBrabander) to approve the June 21, 2022, Sewer and Water Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Water Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (Maurice, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$45,965.73, MC.

Approval of Water Utility District Invoices

Motion (S. Nelson, Maurice) to approve Water Utility District invoices as presented in the amount of \$30,455.65, MC.

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

Staab Construction Corporation pay request #12 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 July 25 meeting.

Motion (S. Nelson, Maurice) to approve payment of pay request #12 submitted by Staab Construction Corporation in the amount of \$407,398.00 for the 2021 Wastewater Treatment Facility Improvement project, MC.

Wastewater treatment plant improvement project update

Hanson stated that the wastewater treatment plant and new lift station should begin operation around August 1, adding that he will begin clean water testing at the plant next week before it is officially brought online. He noted that he is still trying to get phone and internet service set up for the new laboratory and office building. He stated that the new laboratory and office building is currently being cleaned up. He noted that power will be cut to the existing laboratory and office building on August 2, adding that almost everything of value has been removed from that building.

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 he purchased office furniture for the new laboratory and office building
- That the utility's new truck is currently having body repairs done
- That he plans to keep the utility's existing standby generator once the wastewater treatment plant project is complete
- That he would like to schedule an open house at the new wastewater treatment plant once it comes online
- That he was contacted by a commercial utility customer regarding their current pre-treatment program and a proposed increase in the amount of discharge they would send to be treated by the utility
- That the pH levels in Daniels Sharpsmart's wastewater discharge have been brought back into compliance with utility requirements, adding that their discharge is now being tested twice per week

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

- That golf course irrigation water use is very high due to the dry conditions
- That work continues on the utility's proposed acquisition of additional property at the water tower site to accommodate a second well there
- That seven of the utility's water meters were tested in early July, adding that two of those meters will be replaced
- That a construction company was cited for illegally tapping into a fire hydrant and drawing water without permission
- That he received a call from U.S. Cellular regarding planned upgrades to their cellular equipment at the utility's water tower site

Administrator/Clerk's Report - McKinney stated that he had no updates to provide on the Sprint/T-Mobile water tower cellular equipment lease draft review process.

Other - Comments, questions and suggestions

No public comments, questions or suggestions were provided.

Adjournment

Motion (S. Nelson, Maurice) to adjourn, MC. The meeting was adjourned at 6:33 p.m. The next scheduled Sewer and Water Commission meeting is on Tuesday, August 16, 2022, at 6:00 p.m.

Michael McKinney
Administrator/Clerk