



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Tuesday, May 21, 2024

1. **CALL TO ORDER** - Douglas Nelson, called the meeting to order at 6:00 pm

2. **Roll Call** –

Commissioners	Administration	Others Present
Douglas Nelson, President	Michael McKinney, Administrator	Mark Madsen, Village Engineer
Aaron Alby	Nick Carriker, Public Works Mgr.	Tim Pruitt, Village A.T.T.Y
Dan Maurice		Dan Schaefer (SEH)
Steve Nelson		Walt Lautner (Lansing Company)
Leo DeBrabander	Absent: Janine Carls	

3. **Consent Agenda - approval of:**

- a. Meeting Minutes: April 16, 2024, Sewer & Water Commission
- b. Sewer Utility District Financial Reports
- c. Water Utility District Financial Reports
- d. Sewer invoices: **\$51,448.54**
- e. Water invoices: **\$105,929.03**

Motion (Maurice, S. Nelson) to approve the Consent Agenda items as presented, Motion Carried (MC).

4. **Business – Discussion and possible action on the following:**

a. **Short Elliott Hendrickson Wastewater System Expansion Evaluation for South Sylvania Avenue (West Frontage Road)/14017 Durand Ave (STH 11) Development presentation**

Dan Schaefer presented information to the Commission pertaining to the potential extension of the sewer utility’s sewer service area boundary to incorporate properties adjacent to the I-94/STH 11 interchange as well as the potential extension of sewer utility infrastructure to this interchange. Commission discussion focused on the timeline for extending the sewer service area boundary, how far the sewer service area boundary could be extended, and the potential Village and developer cost of extending sewer utility infrastructure to STH 11. Schaefer stated that the process of amending the sewer service area boundary would begin with SEWRPC. The Commission was not opposed to beginning the process of expanding the sewer service area, but asked for more information as to the potential cost of this process as well as input from the Village Board as to whether they would oppose proceeding with this expansion. The Commission agreed to discuss this agenda item again in June at a joint meeting with the Village Board.

5. **Reports**

a. **Engineer’s Report**

McKinney stated that the temporary easement for relocating the walking path adjacent to planned access driveway to the water utility’s water tower site expires on June 30.

b. **Public Works Manager’s Report**

Carriker stated that he has completed the sewer utility’s wastewater treatment plant discharge permit application. He added that he is continuing to work on compiling information related to the sewer utility’s chlorides variance.

c. **Administrator’s Report**

McKinney stated that he was contacted by a party interested in developing the parcel located at 2200 South Sylvania Avenue (West Frontage Road).

6. **Public Comments, Questions, and Suggestions** | No comments

7. **Adjournment**

Motion (Alby, Maurice) to adjourn the meeting at 7:24 p.m., MC. The next scheduled Sewer and Water Commission Meeting is June 18, 2024, at 6:00 pm.

Respectfully submitted by Janine Carls, Village Clerk