



# Sewer and Water Commission Special Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Monday, June 24, 2024

1. Michael McKinney called the meeting to order at 6:00 pm

2. **Roll Call –**

| Commissioners  | Trustees/Administration  | Others Present            |
|--|--|---------------------------|
| Aaron Alby<br>Dan Maurice<br>Steve Nelson                | Robert Funk<br>Cory Bartlett   | Walt Lautner, Lansing Co. |
| Absent: Douglas Nelson, President<br>and Leo DeBrabander | Michael McKinney, Administrator<br>Janine Carls, Clerk<br>Nick Carriker, Public Works Mgr. |                           |

3. **Appointment of temporary Sewer and Water Commission chairperson**

Motion (Alby, Maurice) to appoint S. Nelson as temporary chairperson, motion carried (MC).

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

a. **Meeting Minutes: June 18, 2024, Sewer & Water Commission**

Motion (Maurice, Alby) to approve the June 18, 2024 meeting minutes as presented, MC.

b. **Sanitary sewer service area plan amendment authorization**

Discussed elements of Joel Dietl’s presentation on June 18, 2024. Carriker voiced concerns regarding the wastewater treatment plant’s ability to handle an expansion without an update, noting that the SEH study put capacity at 80-90% for an average daily flow. Discussed ability to approve or deny potential developers based on anticipated flow loads and other factors. Noted that the interested developer is paying for associated costs and any information gained will be a benefit to Yorkville and other future developers. Lautner stated that they are comfortable with SEWRPC timeline of 6-18 months and remain interested in developing by 2026-2027. Alby noted that this is not approving an amendment, but rather going forward with SEWRPC to see if an amendment is viable and what other requirements would need to be met.

Motion (Alby, Maurice) to approve moving forward with SEWRPC review of a sewer service area plan amendment with continued use of the developer’s escrow for applicable funding, MC.

c. **Resolution 2024-01 to adopt the findings of the 2023 Yorkville Sewer Utility District’s Compliance Maintenance Annual Report (CMAR)**

Carriker stated that the 2023 grade was better than 2022. He pointed out that there were marks against phosphorous levels that were “riding the line” and noted he is trying to get the operator certification area corrected to reflect Hansen as the certified operator in 2023.

Motion (Alby, Maurice) to approve the 2023 CMAR report as presented, MC.

d. **Racine Metal Fab walking path deadline extension request Resolution Administrator’s Report**

McKinney stated that this was necessary to extend the limited easement to complete the walking path. Geary had proposed a prorated fee which would amount to \$610.88 for a three months extension. He had received confirmation from Madsen that a three month extension should be more than sufficient.

Motion (Alby, Maurice) to approve the limited easement extension and prorated costs as presented, MC.

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

6. **Adjournment**

Motion (Alby, Maurice) to adjourn the meeting at 6:56 p.m., MC. The next scheduled Sewer and Water Commission Meeting is May 21, 2024, at 6:00 pm.

Respectfully submitted by Janine Carls, Village Clerk