



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Tuesday, September 17, 2024

1. **Doug Nelson called the meeting to order at 6:04 pm.**

2. **Roll Call**

Commissioners	Administration	Community
Doug Nelson Aaron Alby Dan Maurice Steve Nelson Leo DeBrabander	Michael McKinney, Administrator Janine Carls, Clerk Nick Carriker, Public Works Manager	

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

- a. August 20, 2024, Sewer and Water Commission meeting minutes
- b. Sewer Utility District financial reports
- c. Water Utility District financial reports
- d. Sewer Utility District invoices
- e. Water Utility District invoices

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

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

a. **AT&T pedestal relocation letter of agreement for custom work**

Discussed necessity of this agreement to move forward with driveway for the water tower. Discussed delays due to items missed.

Motion (Alby, DeBrabander, to approve the AT&T letter of agreement as presented, MC.

Motion (Alby, S. Nelson) to request a representative of Nielsen, Madsen, & Barber to attend the next meeting to answer related questions, MC.

5. **Reports**

a. **Engineer’s Report | No Report**

b. **Public Works Manager’s Report**

Carriker stated that well #1 is struggling to fill the tower overnight. Municipal Well and Pump is coming 9/18 to do full assessment/inspection of well pump. Hach serviced equipment today and Expeditors is coming Monday to install a new lining at Deer Haven. Carriker met with SEH and received an estimate for lift station updates at \$315,000.00. It is expected to go out to bid within 30 days.

c. **Administrator’s Report**

McKinny reported that sewer and water bills are going out at month’s end. Updates to sewer charges were sent to Madsen.

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

7. **Adjournment**

Motion (Alby, S. Nelson) to adjourn the meeting at 6:23 pm, MC.

Respectfully submitted,
Janine Carls, Village Clerk

Sewer and Water Commission Meetings are normally held on the 3rd Tuesday of each month. Schedules and agendas are available at villageofyorkville.com.