



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Tuesday, January 21, 2025

1. Doug Nelson called the meeting to order at 6:00 p.m.

2. Roll Call

Commissioners	Administration/Other	Community
Doug Nelson	Michael McKinney, Administrator	Gary Hanson
Aaron Alby	Janine Carls, Clerk	
Dan Maurice	Nick Carriker, Public Works Manager	
Steve Nelson	Mark Eberle, Village Engineer	
Leo DeBrabander	Jeff Ledin, SEH (via conference call)	
	Richard Parr, SEH (via conference call)	

3. Consent Agenda - approval of:

- a. December 17, 2024, joint Sewer and Water Commission/Special Village Board 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 hold Sewer and Water Financial reports (items b and c) for further discussion and to approve items a, d, and e, as presented, Motion Carried (MC).

Discussed reasons user fees are down.

Motion (S. Nelson, Alby) to approve the Sewer and Water Financial reports (items b and c), MC.

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

a. **Yorkville Water Utility District No. 1 Well #2 drilling and construction project change order #1**

Board members voiced concerns that the original bid may have been underbid and did not follow the specifications provided resulting in the need for project modification at an additional cost. Parr proposed the cost be split between the Village and the contractor and presented potential for a 2nd change order to recoup costs by saving on an electrical cable. Discussed project modifications in detail.

Motion (Alby, DeBrabander) to approve the Yorkville Water Utility District No. 1 Well #2 construction project change order #1 modifications at zero cost to the Village, MC.

5. Reports

a. **Engineer’s Report** | Mark Eberly stated that a pay request from Wanasek is under review.

b. **Public Works Manager’s Report** | Carriker reported that Daniels SharpSmart submitted required data. He noted an upcoming DNR lab audit as well as concerns about Suburban Laboratories turnaround times. He is changing hydrant flushing schedule to address high iron content complaints.

c. **Administrator’s Report** | No report

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

7. Adjournment

Motion (Alby, S. Nelson) to adjourn the meeting at 7:18 p.m., 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.