



Sewer and Water Commission Meeting Minutes
Union Grove Municipal Center 925 15th Avenue

Tuesday, February 18, 2025

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

2. Roll Call

Table with 3 columns: Commissioners, Administration, Community. Lists attendees and absentees for each category.

3. Consent Agenda - approval of:

- a. January 21, 2025, 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
f. Wanasek Corporation pay request #1 for the 2024 water tower access construction project
g. Amendment #1 to the 2024 Sewer Utility Fund annual budget
h. Amendment #1 to the 2024 Water Utility Fund annual budget

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

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

a. Sewer and Water Commission Membership

Discussed increasing the SWC membership to seven. Also discussed hiring Gary Hansen as a consultant/part-time employee alternatively. The consensus was to keep the commission at five members and further research hiring Hansen. No formal action was taken.

b. Water tower inspection report

Carriker noted that Hansen recommended working with SEH or another company to prepare specifications and accept bids which should bring overall cost of painting/maintenance down. Discussed addressing the DNR deficiencies foremost and investigating alternatives to portable tower use when the tower is offline for inspection/work. No formal action was taken.

5. Reports

a. Engineer's Report | No Report

b. Public Works Manager's Report

Carriker updated the Commission on status of Water Utility discharge permit. He stated that the new permit has a compliance schedule that will potentially require the addition of UV disinfection system to the plant. He noted that MDB permitting for phosphorus and chlorides lowers limit levels in the future which will make it even more challenging to meet the requirements.

c. Administrator's Report | No Report

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

7. Adjournment

Motion (Alby, Maurice) to adjourn the meeting at 6:49 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.