



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Tuesday, March 18, 2025

1. Call to Order

Michael McKinney called the meeting to order at 6:02 p.m.

2. Appointment of a temporary Village Board chairperson

Motion (Maurice, Alby) to appoint S. Nelson as temporary Village Board chairperson, Motion Carried (MC).

3. Roll Call

Dan Maurice, Aaron Alby, Steve Nelson, Leo DeBrabander were present. Doug Nelson was absent. A quorum was present. Also present: Michael McKinney, Administrator.

4. Consent Agenda Approval

- a. February 18, 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

Motion (Alby, DeBrabander) to approve the consent agenda as presented, MC.

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

- a. Water and sewer consulting services agreement

Discussed this agreement and alternatives. No action was taken on this agenda item.

6. Reports

- a. Engineer's Report | No report
- b. Public Works Manager's Report

Carriker provided an update on Well #2 construction status and various pre-construction tasks. Well #1 has a new phase monitor and is no longer on bypass. 611 S Sylvania has a new water meter, and water is now turned on. Capital Tower updated equipment on the tower and used the new gravel driveway. Working with SEH regarding draft permit discrepancies. Provided various repair updates. Cintas performed annual service.

- c. Administrator's Report

McKinney stated billing will go out at end of month. Met with Carriker and SEH on March 5th regarding sewer and water extension. Report expected in early May.

7. Public Comments, Questions and Suggestions | No Comments

8. Adjournment

Motion (Alby, Maurice) to adjourn the meeting at 6:48 p.m., MC.

Janine Carls

Clerk

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