



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Tuesday, March 17, 2026

1. Call to Order

Michael McKinney called the meeting order at 6:00 p.m.

2. Roll Call

Present and constituting a quorum: Dan Maurice, Steve Nelson, and Leo DeBrabander. Absent: Doug Nelson, Aaron Alby. Staff present: Michael McKinney, Administrator, Janine Carls, Clerk, Nick Carriker, Public Works Manager, and Gary Hansen.

3. Appointment of a temporary Sewer and Water Commission chairperson

Motion (Maurice, DeBrabander) to appoint Steve Nelson as temporary chairperson, Motion Carried (MC).

4. Consent Agenda Approval - Any item listed on the consent agenda for approval may be removed at the request of any member of the Commission. The request requires no second, is not discussed, and is not voted upon.

- a. February 17, 2026, 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 (Maurice, DeBrabander) to approve the Consent Agenda including the updated sewer invoice list McKinney provided, MC.

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

- a. Wolter, Inc. generator preventive maintenance program and extended warranty program proposals
 - *Proposal is for the new generator located at Well #2*
 - *The cost is \$1,350.00 effective in 2027 (allowing time to budget for the expense)*
 - *Similar proposals were recently approved for generators at both lift stations.*
 - *Carriker recommended opting out of the extended warranty and opting into the full service with inspection program (preventative maintenance program).*

Motion (Maurice, DeBrabander) to approve the annual full service with inspection proposal in the amount of \$1,350.00, MC.

6. Reports

- a. Engineer's Report – *No report*
- b. Public Works Manager's Report
 - *Initial findings during annual health check on Well #1 looked good, full report coming soon*
 - *Water main break at Business condo unit 2 provided opportunity to replace a water meter*
 - *Considering which meter types to replace aging combo style meters on businesses. Will order replacement for Camping World.*
 - *Johnny will be picking up extra hours while Jack is on a 4-6 week leave.*
 - *The power to the water tower is completed just about wrapping up the project.*
 - *Issues with site restoration – gravel drive at site was covered over with topsoil.*
- c. Administrator's Report
 - *Sewer and Water bills will be mailed at the end of the month.*
 - *Lazy Days water usage is averaging approximately 145,000 gallons per quarter, with higher usage occurring during the winter months.*
 - *Sludge removal from the sewer plant (typically about one 40,000 gallon pull per month) was much higher in February: 103,000 gallons were removed, followed by another 63,000-gallons.*
 - *Retainage for the Well #2 project remains at \$100,000.*

- *Land application of biosolids and industrial sludges on agricultural lands in Yorkville, discussed at the Village Board meeting on March 9, was not acted upon. The matter may be reconsidered in the future.*

7. Public Comments, Questions and Suggestions - 5-minute limit per person

Gary Hansen noted that he is preparing the phosphorus minimization report which will be completed on time.

8. Adjournment

Motion (DeBrabander, Maurice) to adjourn at 6:30 p.m., MC.

Respectfully submitted,

Janine Carls, *Clerk*

Sewer and Water Commission Meetings are normally held on the 3rd Tuesday of each month.