



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Tuesday, June 16, 2026

1. **Call to Order** – *D. Nelson called the meeting to order at 6:00 p.m.*

2. **Roll Call Roll Call** - *Quorum present*

Commission Members	Staff Present
<i>Doug Nelson, Chair – Present Aaron Alby – Absent Leo DeBrabander – Present Dan Maurice – Present Steve Nelson – Present</i>	<i>Janine Carls, Clerk Gary Hansen</i>

3. **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.

- May 19, 2026, Sewer and Water Commission meeting minutes
- Sewer Utility District financial reports
- Water Utility District financial reports
- Sewer Utility District invoices
- Water Utility District invoices

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

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

- Yorkville Water Utility District No. 1 Well #2 drilling and construction project retainage

Carls pointed to an SEH email indicating that restoration was expected to start this week, but both she and Hanson noted that work did not appear to have started. Hanson noted he had called Dan Schaefer (Short Elliott Hendrickson) to express frustration with the delay in restoration. The Board discussed revisiting this at the next meeting if the work remains incomplete and seeking legal counsel as to whether the project retainage could be used. No action taken.

- Air conditioner compressor service proposal

Carls stated that Carriker had confirmed that the compressor was not under warrant and it would need to be replaced. Northern Mechanical quoted the replacement at \$4,771.00. Hanson stated Northern Mechanical is a local company that has done good work for the utility in the past at fair prices. He also expressed urgency for repair to ensure the electrical control room temperature and humidity levels remain safe.

Motion (Maurice, DeBrabander) to approve the air conditioner compressor service proposal from Northern Mechanical in the amount of \$4,771.00, MC.

5. **Reports**

- Engineer's Report – *No report*
- Public Works Manager's Report – *presented by Gary Hanson on behalf of Nick Carriker*
 - Sewer repair in front of the Super 8 Hotel on S Sylvania is complete. It was a difficult repair (25 ft deep); they did a nice job. The ditch is restored and the landscapers will be here soon to plant grass.*
 - Annual sampling begins next week.*
 - J Miller has not begun restoration on the lift station (expected to commence three weeks ago).*

- *A meeting with Smith's Group Engineers has been requested to begin putting together a quote for the water tower interior painting.*
- *Daniels initial lab reports from the first three days' worth of testing are in and they continue to exceed limits for phosphorous, pH, and ammonia. The gallons per day chart Daniels is submitting needs to be improved, it is essentially useless as it lacks time frames and other indicators.*

Hanson also stated that the phosphorous optimization report he has been working on with Carriker is ready for submission.

c. Administrator's Report – *No report*

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

7. Adjournment

<i>Motion (S. Nelson, Maurice) to adjourn at 6:18 p.m., MC.</i>

Respectfully submitted,
Janine Carls, Clerk

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