



Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue

Monday, December 22, 2025

1. Call to Order

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

2. Roll Call

Present and constituting a quorum: Douglas Nelson, Chairperson, Dan Maurice, and Steve Nelson; absent: Aaron Alby, and Leo DeBrabander. Staff present: Michael McKinney, Administrator, Janine Carls, Clerk, and Nick Carriker, Public Works Manager. Also present: Rob Funk and Cory Bartlett.

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

- a. J. Miller Electric, Inc. pay request #2 for the Yorkville Sewer Utility District No. 1 lift station upgrade project

McKinney stated that this invoice for \$165,154.74 has been approved by Short Elliot Hendrickson (SEH). Carriker confirmed work is done, aside from site restoration for which a retainer remains in place.

Motion (S. Nelson, Maurice) to approve pay request #2, MC.

- b. J. Miller Electric, Inc. pay request #3 for the Yorkville Sewer Utility District No. 1 lift station upgrade project

McKinney stated that this request is for \$12,143.38.

Motion (S. Nelson, Maurice) to approve pay request #3, MC.

4. Adjournment

Motion (S. Nelson, Maurice) to adjourn at 6:05 p.m., MC.

Respectfully submitted,

Janine Carls, Clerk

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