Sewer and Water Commission Meeting Minutes

Union Grove Municipal Center 925 15th Avenue
Tuesday, September 15, 2026

1. **Call to Order**

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

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

Commission Members	Staff Present
Doug Nelson, Chair – Absent *Aaron Alby – Present* *Leo DeBrabander – Present* *Dan Maurice – Present* *Steve Nelson – Present*	*Michael McKinney, Administrator* *Janine Carls, Clerk* *Nick Carriker, Public Works Manager*

3. **Appointment of a temporary Sewer and Water Commission chairperson**

   Motion (Alby, Maurice) 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. August 18, 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 (Alby, Maurice) to approve the Consent Agenda, MC.

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

   a. Mid City Corporation pay request # 7 (Final) for the Yorkville Water Utility District No. 1 Well #2 drilling and construction project

      McKinney stated that this final pay request, in the amount of $108,153.91, was approved by the Village Board on September 14. Discussed concerns regarding the fact the SEH had not signed off on the punch list.

   Motion (Alby, DeBrabander) to approve pay request # 7 contingent upon SEH signing off on the punch list, MC.

   b. Daniels Sharpsmart, Inc. solid waste disposal, storage or treatment permit application/conditional use/analyte test results

      McKinney reviewed the latest correspondence from Daniels Sharpsmart detailing completed and ongoing actions. Carriker noted frustration with the current reporting format and suggested adopting an alternative structure. The Commission discussed the recent analyte test results, noting that both these findings and Daniels' forthcoming engineering report will inform future recommendations to the Village Board. A joint meeting between the Sewer and Water Commission, Village Board, and Plan Commission is being considered for October 12, when the Daniels Sharpsmart Conditional Use and solid waste disposal permits will be reviewed.

6. **Reports**

   a. Engineer's Report: None

   b. Public Works Manager's Report (Nick Carriker):

      Scheduling with PATS to clean wet wells in October, including emptying the sludge storage for cleaning and winter preparation. He completed his continuing education credits for the water utility and will be renewing his license this month. L & R was unable to calibrate the well flow meters and irrigation flow meter. Carriker had Mulcahy Shaw Water calibrate these meters successfully, and at a lesser cost so he will use them in the future.

   c. Administrator's Report (Michael McKinney):

      Sewer and water billing will be going out at the end of the month. Walt Lautner has requested a sewer service amendment update at the next SWC meeting.

7. **Public Comments, Questions and Suggestions -** None

8. **Adjournment**

Motion (Alby, Maurice) to adjourn at 7:05 p.m.

Respectfully submitted,
Janine Carls, Clerk

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