

May 21, 2013

The regular meeting of the Yorkville Sewer Utility was called to order at 7:00 PM, May 21, 2013 by President Peter L. Hansen in the Board Room, 925 15th Avenue, Union Grove. Present were President Hansen, Commissioners Terry McMahon, Sherry Gruhn, Thomas Johnson, and Larry Robers, Utilities Manager Hanson, Engineer Madsen and the Clerk-Treasurer.

Minutes of the April 16th meeting were approved as printed on a motion from Commissioner Robers, second by Commissioner McMahon and motion carried.

The financial report was accepted as presented by a motion from Commissioner Johnson, second by Commissioner Robers and motion carried.

Invoices in the amount of \$17,729.88 were approved for payment on a motion heard from President Hansen, second by Commissioner McMahon and motion carried.

Merz Aesthetics had previously requested a revised discharge permit which has been prepared by Attorney Pruitt back in January of 2013 and which contained many restrictions covering such permit. Utilities Manager Hansen reported this firm has been a very pleasant group to work with. He inspected the construction on May 13th where they have met all conditions along with a flow meter which will shut operations down at 3,500 gallons permitted to discharge into our system daily. Any additional amounts must be taken away by private haulers. Sampling will be done often by our employees. With the favorable report of his inspection and agreement in place, Commissioner Robers moved to accept the agreement with Merz Aesthetics for the revised discharge permit with operations to commence on June 1, 2013. Commissioner Johnson seconded the motion which carried.

Utilities Manager Hanson reported on the annual CMAR report being now completed and ready for submittal whereby all system and flows, suspended solids etc. are reported for the past year of 2012. Hanson reports receiving "A"s on this report which shows we are in compliance with all regulations. Hanson asked for a resolution from the Sewer Utility Board accepting Hanson's review of operations of our sewer utility and the report generated. Commissioner Gruhn moved that President Hansen and the clerk sign the resolution reporting no actions necessary to maintain effluent requirements in our WPDES permit. Commissioner Robers seconded the motion which then carried. Hansen and the clerk signed the resolution to be submitted by Utilities Manager Hanson along with his report.

Hanson also reported on the recent new WPDES Sewer Permit going into effect on April 1, 2013. He had originally reported the permit would not go into effect until after a 60 day period which was incorrect. We are now heavily into the testing for our new permit reports. Attorney Paul Kent, along with Jay Kemp and Attorney Pruitt has been working on a petition for

contested case hearing on this new permit. The petition has already been signed by President Hanson in order to get it filed in a timely manner. The report must be filed before May 28th and with the holiday in between, it was necessary for the early signature. Once the hearing comes up, we will be required to provide data on the stream receiving our water. Jay Kemp will come up with an estimate to upgrade to in order to get the new phosphorous levels as required. If we are to be found non-compliant that could force us into enlarging the plant. Our upgrades have helped keep levels down but we must meet the DNR's standards according to Hanson.

Utility Manager Hanson's report was that Reesman's Excavating will be repairing the sewer lateral going into the 910 Sylvania property next week. Engineer Madsen and his crew are busy sampling business's discharge looking especially for a high zinc level that must be found and the business discharging such to be worked with to eliminate such. Hanson also reported on Mario DeNoto's statement that the Yorkville Sewer Utility has much higher sludge hauling charges than the Eagle Lake Sewer Utility does. Hanson listed the differences in the two systems and why the differences for such. The Eagle Lake District has a totally different system according to Hanson.

Engineer Madsen reports he and his boys have started sampling and learning the equipment and methods needed to do so. He will also be re-inspecting Mario Denoto' Subway Restaurant to adjust his upcoming sewer charge increase.

The clerk reported that all commissioners have received a copy of the 2012 annual audit for the Sewer Utility for their review.

With no further business to come before the meeting, Commissioner McMahon moved to adjourn, second by Commissioner Robers and motion carried. President Hansen then adjourned the meeting at 7:26 PM.



Judy Aimone, Clerk-Treasurer