

MINUTES

**TOWN OF YORKVILLE
SEWER COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JUNE 23, 2014**

Call to Order

Sewer Commission President Peter Hansen called the meeting to order at 4:30 p.m.

Roll Call

The following Sewer Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Thomas Johnson. Lawrence Robers was absent. Also present were Sewer Utility Manager Gary Hanson, Engineer Mark Madsen, Attorney Timothy Pruitt and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Johnson) to approve the May 20, 2014 Sewer Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

Motion (Johnson, McMahon) to approve the May Sewer Utility financial report as submitted, MC.

Approval of Sewer Utility Invoices

McMahon asked about the invoice for environmental fees from the Wisconsin Department of Natural Resources. Hanson noted that this fee is assessed annually, based upon the sewer treatment plant's total suspended solids and biochemical oxygen demand discharges.

Motion (McMahon, Johnson) to approve Sewer Utility invoices in the amount of \$47,119.40, MC.

New and Unfinished Business – Discussion and possible action on all of the following

Rescheduling the July 15, 2014 Sewer Commission meeting

McKinney noted that he would still be on vacation on July 15. The Sewer Commission agreed to reschedule their July 15, 2014 meeting to Thursday, July 17, 2014, at 5:30 p.m.

No formal action was taken by the Sewer Commission on this agenda item.

Reports

Sewer Utility Manager's Report: Hanson provided his report to the Sewer Commission. He noted that he and Jack Kerkman are working extra hours for Nick Carriker, who is currently

enrolled in school. He added that the Sewer Utility passed its recent effluent toxicity testing.

Engineer's Report: Madsen provided his report to the Sewer Commission. He informed the Commission that he is sampling four manholes per week. He noted that he is still communicating with the project leader of the I-94/STH 20 reconstruction project regarding the directional boring to be done near the I-94/STH 20 interchange.

Clerk's Report: McKinney provided his report to the Sewer Commission. He noted that Sewer Utility bills will be mailed at the end of the month.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, Johnson) to adjourn, MC. The meeting was adjourned at 4:41 p.m. The next scheduled Sewer Commission meeting is Thursday, July 17, 2014, at 5:30 p.m.

Michael McKinney
Clerk-Treasurer