

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
THURSDAY, APRIL 16, 2015**

Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 6:30 p.m.

Roll Call

The following Sewer Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon, Lawrence Robers and Thomas Johnson. Also present were Sewer Utility District Manager Gary Hanson and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Johnson) to approve the March 18, 2015 Sewer Utility District Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the March Sewer Utility District financial reports as submitted, MC.

Approval of Sewer Utility District Invoices

Motion (Johnson, McMahon) to approve Sewer Utility District invoices in the amount of \$26,320.51, MC.

Reports

Sewer Utility District Manager's Report - Hanson reported to the Commission on the following:

- That Mulcahy Shaw will begin their pilot phosphorus treatment program on May 4. He noted that this program will involve both chemical and mechanical treatment of phosphorus to identify the best phosphorus treatment method.
- That he received the results of the Wisconsin Department of Natural Resources sewer lab audit conducted on March 10. He noted that the audit identified issues with the lab's testing procedures.
- That he received a request from a developer for complete maps of Sewer Utility District and Water Utility District infrastructure. McKinney noted that he spoke to the Town's attorney regarding this issue, who advised against full release of the maps and recommended instead that only information pertinent to an individual request be released, such as local utility main and lateral locations.

Engineer's Report - The Engineer was not present to provide his report to the Commission.

Clerk's Report - McKinney noted that he was contacted by several residential customers regarding the recently-adopted sewer user charge increase.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:51 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, May 19, 2015, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer