

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, APRIL 19, 2016**

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 and Leo DeBrabander. Thomas Johnson was absent. Also present were Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the March 15, 2016 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (Gruhn, McMahon) to approve Sewer Utility District invoices as presented in the amount of \$17,758.75, MC.

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

Ehlers proposal to assist with economic development projections related to potential sewer expansion area

Hanson noted that this proposal allows the Racine County Economic Development Corporation and Ehlers to begin work on economic development projections related to a possible expansion of the Yorkville Sewer Utility District. He added that Racine County would cover the cost of this study.

Motion (Gruhn, McMahon) for the Sewer Utility District Commission to express their support for the Ehlers proposal to assist with economic development projections related to the potential expansion of the Yorkville Sewer Utility District, MC.

Meeting with Village of Union Grove and Racine County regarding long-term plans for Yorkville Sewer Utility District

Hanson provided a summary of this meeting to the Commission, which included discussion of financing for a possible expansion of the Yorkville Sewer Utility District. Discussion also focused on the need to execute a boundary agreement with the Village of Mount Pleasant.

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

Scheduling a tour by the Sewer Utility District Commission of Yorkville Sewer Utility District facilities

Motion (Hansen, McMahon) to schedule the Sewer Utility District facilities tour on Tuesday, September 20, 2016, at 6:30 p.m., beginning at the Yorkville Sewer Utility treatment plant, MC.

Reports

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

- That the utility's wastewater discharge compliance schedule deadlines have been modified, which allows for more time to investigate long-term options for the sewer utility
- That a six-hour power outage affected the Evans Lane lift station on Good Friday
- That disposable wipes are being flushed into the sewer system in the Deer Haven subdivision and are getting caught in the sewer treatment plant's check valve. He stated that he plans to investigate the cost of replacing the existing check valve with a new valve that is easier to take apart and clean, which may cost approximately \$4,500.00. The Commission requested that McKinney send out a notice with next quarter's residential sewer bills regarding the proper disposal of these wipes.
- That he purchased a replacement desktop computer for use while working at home

Engineer's Report - Madsen discussed this year's upcoming commercial sewer sampling program, adding that several commercial sewer customers have yet to be sampled.

Clerk's Report - McKinney noted that he had no information to report to the Commission.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 7:11 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, May 17, 2016, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer