

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MAY 17, 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, Thomas Johnson and Leo DeBrabander. Also present were Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Johnson) to approve the April 19, 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 April Sewer Utility District financial reports as presented, MC.

Approval of Sewer Utility District Invoices

Motion (Gruhn, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$20,089.94, MC.

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

Meeting with Ehlers and Racine County regarding economic development projections for a potential expansion of the Yorkville Sewer Utility's service area

Hanson stated that he and Hansen met with representatives from Racine County and Ehlers regarding these projections. He noted that the discussion focused on where development is likeliest to occur, the impact that the subcontinental divide would have on where sewer service could be extended, and what the process would be for establishing a sewer easement within the existing railroad right-of-way paralleling Durand Avenue (STH 11).

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

Resolution 2016-01 To Adopt the Findings of the 2015 Yorkville Sewer Utility District's Compliance Maintenance Annual Report

Hanson provided a summary of this report to the Commission. He noted that no deficiencies were identified within this report and added that the only issue causing a point reduction in this

report was the December 2015 effluent total suspended solids test result, which was in excess of the sewer utility's discharge permit limit for total suspended solids.

Motion (Hansen, McMahon) to approve Resolution 2016-01 as presented, MC.

2015 Sewer Utility Fund Annual Audit

McKinney stated that the 2015 Sewer Utility Fund annual audit showed an end-of-year 2015 cash balance for the sewer utility of \$268,364, which was \$22,689 lower than the end-of-year 2014 cash balance for the utility. He noted that the end-of-year 2015 cash balance decline was less than half the decline of the end-of-year 2014 cash balance for the utility, due partially to an increase in sewer utility charges in mid-2015.

Motion (McMahon, DeBrabander) to approve the 2015 Sewer Utility Fund Annual Audit as presented, MC.

Reports

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

- That Reesman's Excavating and Grading is working with the Town's engineer on getting new manhole seals installed in conjunction with the Grandview Parkway repaving project. He noted that manhole seals have been ordered and added that the Town's engineer will coordinate their installation with the repaving contractor.
- That he was having issues with the pH reports filed by a commercial utility customer, noting that the pH levels reported were falling outside acceptable limits and adding that the customer was not responding to his requests to address the issue. He stated that the most recent pH report fell back within acceptable limits after he advised the customer that their sewer service could be disconnected for noncompliance.

Engineer's Report - Madsen noted that this year's commercial sewer sampling program will begin in the next two weeks.

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 (McMahon, Johnson) to adjourn, MC. The meeting was adjourned at 6:53 p.m. The next scheduled Sewer Utility District Commission meeting is Wednesday, June 22, 2016, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer