

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, AUGUST 16, 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 Thomas Johnson. Leo DeBrabander was absent. Also present were Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the July 19, 2016 Sewer Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Sewer Utility District Financial Reports

Motion (McMahon, Johnson) to approve the July 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 \$28,947.15, MC.

Reports

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

- That two new check valves have been installed at the Deer Haven lift station by William/Reid
- That an order for Sorb-X has been placed
- That this year's commercial sewer sampling program has been completed
- That the Wisconsin Department of Natural Resources recommended making Daniels Sharpsmart, 1340 Grandview Parkway, a regulated user, which he is opposed to

Engineer's Report - Madsen noted that he had no information to report to the Commission.

Clerk's Report - McKinney noted that the Commission will meet on September 20 at 6:30 p.m. to tour the Sewer Utility treatment plant, located at 14100 Washington Avenue (STH 20), and the Water Utility water tower, located behind 1360 Grandview Parkway.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Johnson, Gruhn) to adjourn, MC. The meeting was adjourned at 6:41 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, September 20, 2016, at the Water Utility well site, located behind 1360 Grandview Parkway, and will begin upon the conclusion of the 6:30 p.m. tour of the Sewer and Water Utility treatment facilities located at 14100 Washington Avenue (STH 20) and behind 1360 Grandview Parkway.

Michael McKinney
Clerk-Treasurer