

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, DECEMBER 20, 2016**

Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 6:35 p.m.

Roll Call

The following Sewer Utility District Commission members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Leo DeBrabander and Thomas Johnson were 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 November 15, 2016 Sewer Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the November 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 \$26,646.79, MC.

Reports

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

- The results of the December 15 meeting between the Town, the sewer utility, Ehlers, Racine County, the Racine County Economic Development Corporation and the Southeastern Wisconsin Regional Planning Commission, where long-term plans for the Yorkville Sewer Utility District were discussed. He added that his preferred alternative at this time is to expand the capacity of the existing sewer plant as well as the boundaries of the sewer district's existing service area.
- That the proposal he received from Clearas Water Recovery, Inc. for a permanent advanced biological nutrient recovery system at the sewer treatment plant was too cost-prohibitive to be considered at this time

- That The Expeditors televised and cleaned sewer mains and repaired two leaking manholes that were also repaired four years ago
- That the sewer treatment plant's clarifier broke down and must be repaired

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

Clerk's Report - McKinney noted that quarterly 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, McMahon) to adjourn, MC. The meeting was adjourned at 7:03 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, January 17, 2017, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer