

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 17, 2017**

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 and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, DeBrabander) to approve the December 20, 2016 Sewer Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the December 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 \$23,570.83, MC.

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

Long-term plans for the Yorkville Sewer Utility District

Hanson addressed whether long-term plans for the Yorkville Sewer Utility District should include the possibility of expanding the boundaries of the district. The Commission felt that expansion of the district should be included in any long-term district plans.

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

Wastewater treatment plant maintenance

Hanson discussed completed repairs to the treatment plant's clarifier and potential upcoming repairs to the treatment plant's aerator. He added that he plans to use Butters-Fetting Company for future repairs instead of Bane-Nelson, Inc.

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

Internet service provider

Hanson noted that the internet service currently provided to the sewer and water utilities by e-vertent is becoming slower. He added that Verizon does provide internet service for \$500.00 per year.

Motion (Hansen, McMahon) to authorize Hanson to contact Verizon regarding their internet service and to proceed with a contract with Verizon if he finds the services provided by Verizon to be acceptable, MC.

Rescheduling the February 21, 2017 Sewer Utility District Commission meeting

McKinney noted that the regularly scheduled meeting falls on the same evening as the February primary election.

Motion (Hansen, McMahon) to reschedule the February 21, 2017 Sewer Utility District Commission meeting to Tuesday, February 28, 2017, at 6:30 p.m., MC.

Reports

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

- That he is working on monthly reports coming due to the Wisconsin Department of Natural Resources
- That he is putting together information for The Expeditors for this year's sewer main televising and cleaning
- That a new Wisconsin Department of Natural Resources area wastewater engineer has been appointed

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

Clerk's Report - McKinney noted that a conditional use permit application for construction of a truck wash and parking facility on a vacant property on South Sylvania Avenue south of Washington Avenue (USH 20) will likely appear on the Monday, February 13, 2017 joint Town Board/Plan Commission meeting agenda.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:55 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, February 28, 2017, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer