

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 21, 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. Also present were Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, DeBrabander) to approve the February 28, 2017 Sewer Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the February 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 \$16,667.29, MC.

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

Amendment #2 to the 2016 Sewer Utility Fund annual budget

Motion (Gruhn, McMahon) to approve Amendment #2 to the 2016 Sewer Utility Fund annual budget as presented, MC.

Reports

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

- That The Expeditors began this year's sewer main televising and cleaning yesterday
- That he is working on this year's sewer utility discharge permit renewal, which is due on October 15
- That Short Elliott Hendrickson is working on the Final Compliance Alternatives Plan for Phosphorus

- That the United States Environmental Protection Agency approved Wisconsin's Multi-Discharger Variance request for total phosphorus. Hanson stated that, based on the costs of a variance, it may not be the most cost-effective way to address the sewer utility's phosphorus output.

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

Clerk's Report - McKinney reported to the Commission on the following:

- That quarterly sewer utility bills will be mailed at the end of the month
- A notice that he drafted regarding a vacancy on the Sewer Utility District Commission and the Water Utility District Commission

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:41 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, April 18, 2017, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer