

## MINUTES

**TOWN OF YORKVILLE  
SEWER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, APRIL 18, 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 Yorkville Stormwater Utility District Commission Chair Stephen Nelson, Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (Gruhn, DeBrabander) to approve the March 21, 2017 Sewer Utility District Commission meeting minutes as presented, MC.***

### Approval of Sewer Utility District Financial Reports

***Motion (McMahon, Gruhn) to approve the March Sewer Utility District financial reports as presented, MC.***

### Approval of Sewer Utility District Invoices

McKinney noted that the \$53.00 invoice from the Wisconsin State Laboratory of Hygiene should be moved from this invoice list to the water utility's invoice list.

***Motion (McMahon, Gruhn) to approve Sewer Utility District invoices as amended in the amount of \$25,643.24, MC.***

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

#### **Appointment of a new Yorkville Sewer Utility District Commissioner**

McKinney noted that he has not been contacted by any interested parties regarding this position.

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

## Reports

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

- That the sewer utility's new discharge permit will require periodic testing for copper, metals and hardness
- That he will meet with the Town's engineer to get this year's upcoming commercial sewer sampling program underway
- That The Expeditors completed this year's sewer main televising and cleaning. He noted that no leaks were found but added that a section of sewer main underneath Fawn Trail has separated and must be repaired. He added that he has contacted Reesman's Excavating and Grading to have them come and make the repairs. He stated that the Union Grove-Yorkville Fire Department should be notified of any road closures related to this project.

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

**Clerk's Report** - McKinney noted that he will provide updated water use information to the Town's engineer for calculation of this year's annual commercial sewer service charges. Hanson requested that McKinney compile electrical usage information for completing this year's Capacity, Management, Operation, and Maintenance report.

## Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

## Adjournment

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:42 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, May 16, 2017, at 6:30 p.m.

Michael McKinney  
*Clerk-Treasurer*