

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JULY 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 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 June 20, 2017 Sewer Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

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

Approval of Sewer Utility District Invoices

Motion (Gruhn, DeBrabander) to approve Sewer Utility District invoices as amended in the amount of \$30,173.63, MC.

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

Yorkville Sewer Utility District's Final Compliance Alternatives Plan for Phosphorus

The Commission reviewed and discussed this plan. Hanson summarized the steps taken by the utility over the last several years leading up to the completion of this plan. He noted that this plan does not make any specific recommendations regarding the utility's future. He stated that the utility would be eligible for a phosphorus variance from the Wisconsin Department of Natural Resources. He and Hansen discussed their efforts in encouraging Racine County to establish a program to manage any phosphorus variances issued to sewer utilities within the county. Hanson noted that any such program must be approved by the Wisconsin Department of Natural Resources.

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 seven inches of rain fell at the wastewater treatment plant last week, adding that the flows into the plant increased by approximately 5,000 gallons per day for three days
- That he loaned the utility's trash pump to the Village of Union Grove last week for three days to assist them in their flood control efforts resulting from last week's rainfall
- That both cell phones used by the utility's employees for monitoring the wastewater treatment plant and lift stations will be replaced at no charge
- That new check valves are set to be installed at the Evans Lane lift station
- That he ordered a new automatic sampler at a cost of \$6,000 to replace one of the utility's current samplers, adding that the oldest sampler will be used to parts to keep the utility's second sampler operational
- That two commercial sewer customers have requested the results of this year's commercial sewer sampling program

Engineer's Report - Madsen noted that this year's commercial sewer sampling program should be completed next week.

Clerk's Report - McKinney noted that he had no information to report to the Commission.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, DeBrabander) to adjourn, MC. The meeting was adjourned at 6:53 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, August 15, 2017, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer