

MINUTES

**TOWN OF YORKVILLE
SEWER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, NOVEMBER 21, 2017**

Call to Order

Sewer Utility District Commission President Peter Hansen called the meeting to order at 6:36 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 Vanessa Wishart representing Stafford Rosenbaum (by telephone), Sewer Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, Hansen) to approve the October 17, 2017 Sewer Utility District Commission meeting minutes as presented, MC.

Approval of Sewer Utility District Financial Reports

Motion (Gruhn, DeBrabander) to approve the October 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 \$18,935.48, MC.

Reports

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

- That the treatment plant has been operating well
- That the treatment plant has experienced high influent phosphorus readings over the past three months, adding that the treatment plant is still able to handle the increased influx of phosphorus
- That he wants to begin additional sampling of new commercial sewer customers to ensure that they are in compliance with the Town's sanitary sewer ordinance related to discharge concentrations
- That he is meeting with Wisconsin Department of Natural Resources staff in December to discuss their October 24, 2017 Notice of Violation to the utility. He stated that the utility's

best option for reducing chloride levels is to filter effluent through reverse osmosis.

- That he resubmitted the utility's sewer discharge permit application to the Wisconsin Department of Natural Resources, adding that he will request a reduction in testing requirements for zinc, chlorides, total suspended solids (TSS) and biochemical oxygen demand (BOD). He stated that this permit will be issued in March.

Engineer's Report - Madsen noted that he has provided sewer utility data to Foth.

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

Closed Session: Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017

Motion (Gruhn, McMahon) to enter into closed session at 6:56 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(g), for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically to discuss Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes; DeBrabander, Yes. Motion Carried (MC).

The Commission met in closed session with Vanessa Wishart by telephone to discuss Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017.

Motion (Hansen, Gruhn) to return to open session at 7:23 p.m., MC.

Wisconsin Department of Natural Resources Notice of Violation dated October 24, 2017

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

Reports

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, Gruhn) to adjourn, MC. The meeting was adjourned at 7:24 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, December 19, 2017, at 6:30 p.m.

Michael McKinney
Clerk-Treasurer