

## MINUTES

**TOWN OF YORKVILLE  
SEWER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, DECEMBER 19, 2017**

### Call to Order

Clerk-Treasurer Michael McKinney called the meeting to order at 6:30 p.m.

***Motion (McMahon, DeBrabander) to appoint Sherry Gruhn as acting Sewer Utility District Commission President and acting Water Utility District Commission President for the duration of this evening's meetings, Motion Carried (MC).***

### Roll Call

The following Sewer Utility District Commission members were present: Sherry Gruhn, Terrence McMahon and Leo DeBrabander. Peter Hansen was absent. 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 November 21, 2017 Sewer Utility District Commission meeting minutes as presented, MC.***

### Approval of Sewer Utility District Financial Reports

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

### Approval of Sewer Utility District Invoices

***Motion (McMahon, DeBrabander) to approve Sewer Utility District invoices as presented in the amount of \$18,385.18, MC.***

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

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

Hanson summarized the meeting that he, Hansen and Vanessa Wishart attended at Wisconsin Department of Natural Resources' (WDNR) offices on December 12 to discuss the WDNR's Notice of Violation dated October 24, 2017. He stated that the WDNR will provide a follow-up to this meeting in January and added that he will need to provide a standard operating procedure to the WDNR by February 1 for reporting future results in exceedance of the utility's wastewater discharge permit and other issues. He noted that Racine County has a stormwater permit that includes provisions for high chloride levels in stormwater runoff from the County's public works facility adjacent to the wastewater

treatment plant. He added that a meeting has been scheduled with the Racine County Public Works Department to discuss what steps can be taken to mitigate the infiltration of chlorides into the wastewater treatment plant.

***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 he plans to schedule a wastewater treatment plant facilities tour with the WDNR
- That the wastewater treatment plant's digester pump controls recently failed and were replaced by Miller Electric
- That he will schedule a meeting with the utility's employees to review the results of the December 12 meeting with the WDNR
- That he will be on vacation from January 20-27
- That the utility should consider using existing piping under I-94 for a connection between Yorkville's and Mount Pleasant's sewer infrastructure if such a connection is necessary. He noted that he could have The Expeditors televise this piping to determine what condition it is in.

**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
- That a meeting has been scheduled on Thursday with the Racine County Public Works Department regarding runoff from the County's public works facility into the wastewater treatment plant. Hanson stated that he would attend this meeting.

## **Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

## **Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:59 p.m. The next scheduled Sewer Utility District Commission meeting is Tuesday, January 16, 2018, at 6:30 p.m.

Michael McKinney  
*Clerk-Treasurer*