

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

April 4, 2013

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Art Green, Neil Buchanan, John Vyvyan, Shawn Roberts and Engineer Jason Christensen.

The meeting opened with an update from Shawn Roberts and Jason Christensen on the East Branch project. Shawn is working as best as he can on the project and is finding it increasingly difficult to get a lot of the work done. The ground is getting sloppy with mud. He is going to continue to process wood that has been cut and clear out as much of the woods with the hope that he can make it to Spring Street by May 1. That will be the deciding date at which time he will be stopping the work and will then restart sometime in the fall. Jason has contacted landowners as far as Spring Street. Once we know the work has stopped, we will send out a letter to the landowners advising work to date and when we will start up again.

Minutes from the March 21 meeting were approved on a motion by Art Green, seconded by John Vyvyan and carried.

Invoices were presented for approval. One invoice in the amount of \$2,074.94 from NMB; one invoice in the amount of \$495.00 from Pruitt, Ekes & Geary; and Pay Request #3 in the amount of \$19,678.68 from Shawn Roberts was received. These invoices were approved on a motion by John Vyvyan seconded by Art Green and carried.

The agreement from the Racine County Drainage Board was once again discussed. Chairman Nelson will speak with Al Wilks and try to get this agreement settled. If we cannot agree to the necessary language in the agreement, we will NOT sign. Will see what Steve can accomplish with Al Wilks.

No other business came before the meeting. Our next meeting will be held May 2, 2013 at 6:00 p.m.

The meeting was adjourned on a motion by John Vyvyan, seconded by Art Green. Motion carried and the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary