

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, SEPTEMBER 19, 2017**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:42 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Sewer and Water Utility District Commissioner Leo DeBrabander, Sewer and Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

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

Bids for the 2017 Storage Authority (19031 Spring Street (CTH C)) drainage basin modifications

Madsen stated that one bid was received for this project, adding that the submitted bid is acceptable. He noted that this project will be completed in 2017.

Motion (Hansen, McMahon) to approve the bid submitted by JW Erickson Co., Inc. in the amount of \$43,964.38 for the 2017 Storage Authority (19031 Spring Street (CTH C)) drainage basin modifications, Motion Carried (MC).

Adjournment

Motion (Gruhn, Hansen) to adjourn, MC. The meeting was adjourned at 6:45 p.m. The next scheduled Town Board meeting is Monday, September 25, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer