

February 18, 2013

The regular meeting of the Yorkville Water Utility was called to order at 7:31PM, February 18, 2013 in the Yorkville Town Board Room, 925 15<sup>th</sup> Avenue, Union Grove. Present were President Hansen, Commissioners Gruhn, McMahon, Johnson, Robers, Engineer Madsen and the Clerk-Treasurer.

Commissioner Robers moved to approve the minutes as printed for January 15<sup>th</sup>, second by Commissioner Johnson and the motion carried.

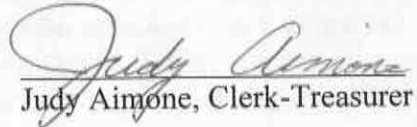
The financial report was approved as presented by a motion from Commissioner Robers, second by Commissioner Johnson and the motion carried.

Invoices in the amount of \$5,420.51 were approved for payment with a motion from Commissioner Johnson, second by Commissioner Robers and motion carried.

Utilities Manager Hanson filed a written report for the water utility telling of the recent accident whereby a car hit a fire hydrant and breaking it completely off on February 7<sup>th</sup>. We have since had it replaced and are waiting for figures to send to the drivers insurance company.

Engineer Madsen told of problems with the recently approved drawing and CSM by Total Storage of 200 South Sylvania relative to construction of an office building being within our recorded easement for the water line. Madsen has talked with the property owner, as well as the surveyor providing the map and asking for revised plans to be addressed at our next meeting.

With no further business to come before the meeting, Commissioner Robers moved to adjourn, second by Commissioner Johnson and the motion carried. President Hansen then adjourned the meeting at 7:45 PM.

  
Judy Aimone, Clerk-Treasurer