

May 21, 2013

The regular meeting of the Yorkville Water Utility was called to order at 7:27PM on May 21, 2013 by President Peter L. Hansen in the Board Room, 925 15th Avenue, Union Grove. Present were President Hansen, Commissioners Gruhn, McMahon, Robers and Johnson, Utilities Manager Hanson, Engineer Madsen and the Clerk-Treasurer.

Minutes of the April 16th meeting were approved as printed on a motion from Commissioner McMahon, second by Commissioner Robers and motion carried.

The financial statement was accepted as presented on a motion from Commissioner McMahon, second by Commissioner Johnson and motion carried.

Invoices in the amount of \$14,828.06 were approved for payment on a motion from Commissioner Gruhn, second by Commissioner Robers and motion carried.

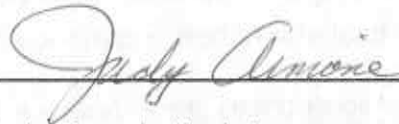
The first item on the agenda is Sprint Spectrum LP for their antenna changes along with the Dixon Engineering agreement for inspection services while work is being performed on our water tower by the addition and deletion of phone antennas. The Dixon Engineering firm have reviewed plans and suggested changes with Utilities Manager to sign the contract for these changes in order for Sprint to start work. Utilities Manager Hanson found that the electrical contractor has installed his electrical box and conduit with workmanship being very good however he had serious problems with where it was to be mounted to the existing platform and he proceeded to mount a new stand to the floor. Also their contractor did not leave the site as he found it, leaving drill shavings on the floor which was an agreement we had come to at our last meeting. The lawn was not restored after cable was installed and Hanson reported his displeasure to Barbara Newman of Ramaker & Associates who has now gotten the contractors to correct the problems.

Hanson also reported on the DNR inspection for the Water Utility which is done every four years. They seemed to be very happy with the way things looked and also dropped some testing by us which will save money.

Hanson also reported the Hwy 20 Outhouse has now gotten the water main installed for their fire protection plan after stopping Oakes from doing such without notice to the utility. Engineer Madsen reported his firm worked with Oakes in getting the line installed after all were in agreement as to when and how it would be done.

He will be reading meters again shortly and told of the golf course already using water for irrigation. Hydrants will be flushed once again this weekend.

The clerk reported on the audit report being in each person's folder for review. 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 7:40 PM.



Judy Aimone, Clerk-Treasurer