

June 18, 2013

The regular meeting of the Yorkville Water Utility was called to order by President Peter L. Hansen at 7:26 PM in the Yorkville Board Room, 925 15th Avenue, Union Grove. Present were President Hansen, Commissioners Gruhn, McMahon and Johnson, Utilities Manager Hanson, Engineer Madsen and the Clerk-Treasurer.

The minutes of the May 21st meeting were approved as printed by a motion from Commissioner Gruhn, second by Commissioner Johnson and motion carried.

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

Invoices in the amount of \$7195.81 were approved as listed on a motion from Commissioner Johnson, second by Commissioner Gruhn and motion carried.

Cellular One has sent an e-mail to the office relative to modifications on our water tower for the antennas they have installed there previously. They provided a quick recap and attached some drawings for review. Utilities Manager Hanson reported that he has had no contact with these people. Hanson stated Cellular One should be subject to all procedures of past inspections for antenna placement along with the review of such plans by Dixon Engineering. The basic agreement with Dixon would be obtained through Engineer Madsen with the costs being borne by Cellular One. The clerk was instructed to contact Cellular One representatives to ask them to attend the next regularly scheduled meeting on July 16th to answer questions and provide structural designs and "calcs" to us. President Hansen moved to lay over the Cellular One antenna proposal until we have a contract with Dixon Engineering and have all documents approved by them. Commissioner Gruhn seconded the motion which then carried.

Utilities Manager Hanson reports there has been no contact with Sprint-Spectrum relative to their recently approved antenna change out.

Hanson also told of budgeting for remote readers to be put on a portion of our water meters each year to ease the task of meter reading and obtaining access to business and industrial locations. He is now ready to start the project and get the installation started on a portion of the meters. He would like to hire someone to do 40 to 60 hours of work doing these installations. The person hired would need some mechanical experience as well as doing neat work.

Mr. Hanson also reported on a recent incident whereby a water sample was noticed as noncompliant with a violation of bacteriological maximum contaminant levels. The DNR office called Hanson with two options where we issue a boil water order or to flush the system until

we got a lower than 0.5mg/1 at the furthest end of the distribution system. He contacted Engineer Madsen who immediately started flushing the system as required and follow up testing. We are again in compliance but we must post a notice relative to important information about the drinking water which the clerk will do.

Engineer Madsen reported he has been working closely with Wanasek Construction and their project in line extensions at McLane Foods. Hanson reported that if they find a looped main on that site they will have to put in a hydrant.

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

A handwritten signature in cursive script, reading "Judy Aimone", is written over a horizontal line.

Judy Aimone, Clerk-Treasurer