

July 16, 2013

The regular meeting of the Yorkville Water Utility was called to order by President Peter L. Hansen at 7:16 PM, July 16th in the Yorkville Board Room, 925 15th Avenue, Union Grove. Present were Hansen, Commissioners McMahon, Johnson and Robers, Utilities Manager Hanson, Engineer Madsen and the Clerk-Treasurer. Absent was Commissioner Gruhn,

Minutes of the June 18th meeting were approved as printed on a motion from Commissioner Johnson, second by Commissioner McMahon and motion carried.

The financial report was accepted as printed on a motion from Commissioner McMahon, second by Commissioner Robers and motion carried.

Invoices in the amount of \$12,570.32 were approved on a motion from Commissioner Johnson, second by Commissioner Robers and motion carried.

The Sprint-Spectrum LP antenna changes have not taken place. We have had demands to access the property by Time Warner and install equipment but there has been no antenna swaps to date.

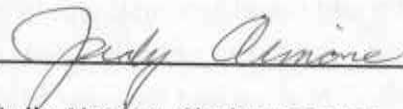
Cellular One now has before us a request to do some modifications and have submitted small drawings and quick recap of what they propose to change on the tower. They plan to add three panel antennas on the water tower painters ring along with equipment needed to operate. Mr. Bob Covelli, Project Manager of Cellular One was present to address any concerns and questions that may arise. The additional antennas would be very similar to the ones already up there. He noted they will work with Sprint once they see their plan analysis and would like to install this fall. Utilities Manager Hanson and Engineer Madsen reported we need the proposed drawings and specifications for Dixon Engineering, Inc. to look at and approval of their contract to provide initial site walk through, design review and installation inspections. These costs are estimated at \$4,550 and would be payable by Cellular One according to President Hansen. The contract with Dixon Engineering was approved by Peter L. Hansen for the Water Utility and signed. Mr. Covelli will provide drawings and specs for Dixon Engineering to review.

Utilities Manager Hanson reported he has made progress with Badger Meters relative to automatic readers including software for the drive by reading of water meters. The inability to gain entrance to these commercial and business sites has necessitated this service being investigated. The \$9500 set aside is for training, program download, and all electronics for up to twelve devices being set up this year. We would hope to do all meters within a three to four year period. Commissioner McMahon moved to authorize Utilities Manager Hanson to go ahead and purchase needed equipment with arrival to be set up in 30 to 60 days with 12 remote generators providing the meter reading process along with needed education on how

to use the system by men in the field along with the billing department. Commissioner Johnson seconded the motion which then carried. Utilities Manager Hanson then asked for manpower needed to install the equipment on meters and needing someone who is independent, trustworthy, mechanically inclined etc. The recommendation of Paul Richter was made by Commissioner Johnson while also attesting to his mechanical ability and trustworthiness. President Hansen moved to approve offering employment to Paul Richter to do this work along with training and an equitable wage being paid. Commissioner McMahon seconded the motion which then carried.

Utilities Manager Hanson told of the yearly testing of seven water meters and finding two of them being defective and having to replace both. He also told of the fire department talking of special nozzles costing \$190 each being installed on hydrants. We have 58 hydrants and therefore they must be spread around the utility. Hanson also reported the "Poclair" fire used 40,000 gallons of water and now the golf course is using watering once again for its course.

President Hansen requested whether we had been able to ascertain the owner of cable that had been installed over one of our sewer laterals causing leakage? Hanson reports we have not been able to name the cable owner without interrupting the cable service to find out who it belongs to. With no further business to come before the meeting, Commissioner McMahon 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