

MINUTES

TOWN OF YORKVILLE
WATER COMMISSION
TOWN BOARD ROOM
TUESDAY, OCTOBER 15, 2013

Call to Order

Water Commission member Sherry Gruhn called the meeting to order at 7:13 p.m.

Roll Call

The following Water Commission members were present: Sherry Gruhn, Terrence McMahon and Thomas Johnson. Peter Hansen and Lawrence Robers were absent. Also present were Town Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Johnson, McMahon) to approve the September 17, 2013 Water Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

Motion (McMahon, Johnson) to approve the September Water Utility financial report as submitted, MC.

Approval of Invoices

Motion (McMahon, Johnson) to approve Water Utility invoices in the amount of \$7,393.16, MC.

Old Business – Discussion and possible action on all of the following

The 2014 Water Utility annual budget

McKinney noted that the Water Utility auditor recommended that the 2014 Water Utility budget include a depreciation expense of \$55,000.00.

Motion (McMahon, Johnson) to amend the approved 2014 Water Utility Budget to include a depreciation expense of \$55,000.00, as recommended by the Water Utility auditor, MC.

Reports

Water Utility Manager's Report: Gruhn read the written Water Report provided by Water Utility Manager Gary Hanson in his absence.

Motion (McMahon, Johnson) to accept the Water Utility Manager's Report as submitted, MC.

Engineer's Report: Madsen noted that he had no information to report to the Commission.

Clerk's Report: McKinney noted that he received a call from Racine County Dispatch on October 11 regarding an open fire hydrant, which was opened due to the Water Utility's normal system flushing.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Johnson) to adjourn, MC. The meeting was adjourned at 7:22 p.m. The next regularly scheduled Water Commission meeting is immediately following the conclusion of the 7:00 p.m. Sewer Commission meeting on Tuesday, November 19, 2013.

Michael McKinney
Clerk-Treasurer