

MINUTES

TOWN OF YORKVILLE WATER COMMISSION TOWN BOARD ROOM TUESDAY, NOVEMBER 19, 2013

Call to Order

Water Commission member Sherry Gruhn called the meeting to order at 7:52 p.m.

Roll Call

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

Approval of Minutes

Motion (McMahon, Robers) to approve the October 15, 2013 Water Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

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

Approval of Water Utility Invoices

Motion (Robers, McMahon) to approve Water Utility invoices in the amount of \$8,499.27, MC.

New and Unfinished Business – Discussion and possible action on all of the following

Project Noserus request for water delivery and pricing information

The Commission discussed a request submitted by a consulting firm for water and sewer delivery and pricing information for an anonymous commercial proposal. The Commission requested that the Commission President contact the consulting firm to inform them that the Water Utility does not have the pumping capacity required to meet the needs of this proposed commercial development.

No formal action was taken by the Water Commission on this agenda item.

Verizon request for installation of cellular antennae on water tower

Hanson notified the Commission that was contacted by Verizon regarding the process involved in installing cellular antennae on the water tower. He added that he informed Verizon that they would need to submit a proposal to the Commission for review.

No formal action was taken by the Water Commission on this agenda item.

Meter replacement program update

Hanson noted that he has received the kits necessary for completing this year's water meter upgrades and added that two meter upgrades will be completed in the next few weeks. He also added that he is on track to upgrade half of the Water Utility's meters by the end of 2014. He also informed the Commission that several meters may need to be replaced in 2014 at a cost of \$1,200 to \$1,500 apiece.

No formal action was taken by the Water Commission on this agenda item.

Union Grove/Yorkville Fire Department ISO update

Hanson informed the Commission that he was notified by the Union Grove/Yorkville Fire Department of their intent to apply for an ISO Fire Insurance Rating update. He noted that he also spoke to the Fire Department regarding usage of the Water Utility's hydrants, adding that he will advise them of the best hydrants to use to avoid stirring up residual sediment in the water mains.

No formal action was taken by the Water Commission on this agenda item.

US Cellular update regarding installation of cellular antennae on water tower

Hanson noted that he provided final approval of US Cellular's plans to install cellular equipment on the water tower, adding that US Cellular has met all of the requirements placed upon them by the Water Utility. He also added that Sprint has completed their cellular equipment installation work at the water tower. The Commission also discussed recent changes in state law limiting the municipal authority to regulate cellular tower placement and construction.

No formal action was taken by the Water Commission on this agenda item.

Reports

Water Utility Manager's Report: Hanson provided his report to the Commission. He noted that he would be flushing water hydrants after Thanksgiving. He also expressed concern over the new storm sewer ditching being done in front of Racine Metal-Fab, 1520 Grandview Parkway, Sturtevant, which he felt may create too much exposure to the water lateral running underneath the new ditch.

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

Clerk's Report: McKinney provided his report to the Commission. He noted that there are currently three commercial water utility customers with past due balances totaling \$1,728.00.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Robers) to adjourn, MC. The meeting was adjourned at 8:12 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, December 17, 2013.

Michael McKinney
Clerk-Treasurer