

MINUTES

**TOWN OF YORKVILLE
WATER COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 21, 2014**

Call to Order

Water Commission President Peter Hansen called the meeting to order at 7:22 p.m.

Roll Call

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

Approval of Minutes

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

Financial Report

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

Approval of Water Utility Invoices

Hanson noted that he purchased a hammer drill from Farm and Fleet and a multitester from Grainger.

Motion (Gruhn, Robers) to approve Water Utility invoices in the amount of \$7,914.90, MC.

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

Corrpro Annual Service Agreement for Water Storage Tank Cathodic Protection System

Hanson noted that the cathodic protection system on the water storage tank must be inspected annually. He added that this inspection is only done once a year and will cost \$695.00.

Motion (McMahon, Johnson) to approve the Annual Service Agreement for the Water Storage Tank Cathodic Protection System with Corrpro, MC.

Reports

Water Utility Manager's Report: Hanson provided his report to the Commission. He noted

that he received a complaint from Spee Dee Packaging Machinery on January 8 regarding rusty water and added that he flushed hydrants on January 10. He informed the Commission that he placed an order for more meter replacement kits. He noted that he, McKinney and the Deputy Clerk-Treasurer will participate in training on the new water meter reading and reporting system in March. He noted that the access road to the well site has had issues with drifting snow and added that he has called in Racine County three times this winter to plow it out. He informed the Commission that US Cellular is ready to begin installation of their cell antennas on the water tower but added that there have been issues regarding their desire to have unrestricted access to the site.

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

Clerk's Report: McKinney noted that he had no information to report to the Commission.

Other – Comments, questions and suggestions

Hanson informed the Commission that he will likely be on vacation next week.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:33 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, February 18, 2014.

Michael McKinney
Clerk-Treasurer