

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, AUGUST 19, 2014**

Call to Order

Water Commission President Peter Hansen called the meeting to order at 6:31 p.m.

Roll Call

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

Approval of Minutes

Motion (Johnson, McMahon) to approve the July 17, 2014 Water Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

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

Approval of Water Utility Invoices

Hanson noted that the AT&T and WE Energies invoices each cover two months of service. He added that the gasoline purchased at Citgo is used for the Water Utility's truck and lawnmower.

Motion (Johnson, Gruhn) to approve Water Utility invoices in the amount of \$15,056.80, MC.

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

Water-related issues at Route 20 Outhouse, 14001 Washington Avenue

Hanson noted that Meredith Culligan and Hawkins both came to the property to conduct water testing. He added that Culligan collected three samples for iron testing, while Hawkins collected two samples of raw water and one water sample from another location. He noted that Hawkins also collected samples from the facilities at 14015 Washington Avenue and 722 South Sylvania Avenue. He stated that he has not received the results of these tests but expects them to come soon. He noted that the material sample provided by the property owner at 14001 Washington Avenue is calcium carbonate, which could be eliminated from the water supply through the installation of a water softener. He added that the property owner has been advised by Culligan that he should install a water softener to treat his

water. McMahon requested that the water test results provide such a recommendation to the property owner once they are returned. Hanson noted that the Water Utility could treat the water themselves, but added that this type of treatment is very expensive. He added that the Village of Union Grove installed water softeners at their treatment plant to help treat radium in their water supply.

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

Water tower easement issues on Spee-Dee Packaging Machinery property, 1360 Grandview Parkway

Hanson noted that he talked to David Navin from Spee-Dee Packaging Machinery regarding the Water Utility easement across the Spee-Dee parking lot that provides access to the water tower. He added that the Water Utility does not contribute any funds towards plowing or maintenance of the easement. He noted that Navin was concerned about the water hauled to the water tower during the pump replacement project and the effect that the weight of those vehicles had on the integrity of the pavement. He added that the Water Utility Commission should consider budgeting funds in 2015 to help offset the costs of maintaining and plowing the easement. The Water Utility Commission agreed that the 2015 Water Utility budget should include a line item for this.

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

Establishing a new start time for all future Yorkville Sewer Utility Commission meetings

McKinney noted that this meeting should continue to begin immediately following the conclusion of the Sewer Utility Commission meeting.

Motion (McMahon, Gruhn) to continue holding the Yorkville Water Utility Commission meeting immediately following the conclusion of the Yorkville Sewer Utility Commission meeting, MC.

Reports

Water Utility Manager's Report: Hanson provided his report to the Water Utility Commission. He noted that the well pump replacement project took about two and a half days to complete. He added that water was brought in by the Racine Water Utility during this project to replenish the water tower while the well pump was down. He noted that damaged drywall is being repaired in the well building and added that the ruts left on the golf course property from the well pump replacement project are being repaired. He stated that Lunda Construction is purchasing water to use while the bridge deck on CTH C is being poured.

Engineer's Report: Madsen provided his report to the Water Utility Commission. He noted that he has been working with the property owners at 2200 South Sylvania Avenue to determine the costs of connecting that property to the Water Utility's distribution system.

Clerk's Report: McKinney provided his report to the Water Utility Commission. He noted that there are two delinquent commercial Water Utility customers with past due balances totaling \$3,902.80.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Johnson, McMahon) to adjourn, MC. The meeting was adjourned at 6:52 p.m. The next regularly scheduled Water Utility Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility Commission meeting on Tuesday, September 16, 2014.

Michael McKinney
Clerk-Treasurer