

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, SEPTEMBER 16, 2014**

Call to Order

Water Commission President Peter Hansen called the meeting to order at 6:55 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, Gruhn) to approve the August 19, 2014 Water Utility Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

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

Approval of Water Utility Invoices

Motion (McMahon, Gruhn) to approve Water Utility invoices in the amount of \$8,946.24, 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 provided an overview of the test results for the various water samples collected at Route 20 Outhouse and neighboring establishments. He noted that no issues were identified in these samples. He added that he has begun to flush hydrants once a month rather than once every six weeks to cycle the system more frequently.

Motion (McMahon, Gruhn) to take no action on this issue other than to instruct the Water Utility Manager to continue with increased hydrant flushing and to contact Ray Stibeck to review water test results with him, MC.

Amendment #1 of 2014 Water Utility Annual Budget

Hanson provided a summary of the proposed changes to the 2014 Water Utility Fund annual budget. He noted that the well pump repair expenses incurred this summer will require use of some of the Water Utility's cash reserves.

Motion (Gruhn, McMahon) to approve the proposed amendments to the 2014 Water Utility Fund annual budget, MC.

Reports

Water Utility Manager's Report: Hanson provided his report to the Water Utility Commission. He noted that he is meeting with David Navin from Spee-Dee Packaging Machinery regarding the Water Utility easement across the Spee-Dee parking lot. He and the Water Utility Commission also discussed water withdrawals made by the Union Grove-Yorkville Fire Department from the Water Utility's hydrants.

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

Clerk's Report: McKinney provided his report to the Water Utility Commission. He noted that water bills will be sent to customers at the end of September.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:30 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, October 21, 2014.

Michael McKinney
Clerk-Treasurer