

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, NOVEMBER 18, 2014**

### Call to Order

Water Commission President Peter Hansen called the meeting to order at 6:50 p.m.

### Roll Call

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

### Approval of Minutes

***Motion (McMahon, Gruhn) to approve the October 21, 2014 Water Utility Commission meeting minutes as submitted, Motion Carried (MC).***

### Financial Report

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

### Approval of Water Utility Invoices

***Motion (Gruhn, McMahon) to approve Water Utility invoices in the amount of \$6,150.75, MC.***

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

#### **Amendment #2 of the 2014 Water Utility Fund Annual Budget**

McKinney noted that this amendment increases the budget for well pump repair expenses incurred this summer and will require the use of some of the Water Utility's cash reserves.

***Motion (McMahon, Gruhn) to approve Amendment #2 of the 2014 Water Utility Fund Annual Budget as submitted, MC.***

### Reports

**Water Utility Manager's Report** - Hanson reported to the Water Utility Commission on the following:

- Results of recent hydrant flushing

**Engineer's Report** - The Engineer was not present to provide his report to the Water Utility Commission.

**Clerk's Report** - McKinney noted that he had no information to report to the Water Utility Commission.

**Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

**Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:57 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, December 16, 2014.

Michael McKinney  
*Clerk-Treasurer*