

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MAY 19, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:47 p.m.

Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Leo DeBrabander. Thomas Johnson was absent. Also present were Water Utility District Manager Gary Hanson, Engineer Al Jeske and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the April 16, 2015 Water Utility District Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the April Water Utility District financial reports as submitted, MC.

Approval of Water Utility District Invoices

Motion (McMahon, Gruhn) to approve Water Utility District invoices in the amount of \$17,635.31, MC.

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

2014 Water Utility Audit

McKinney noted that the water utility's cash fund balance decreased from \$658,619 at the end of 2013 to \$566,798 at the end of 2014, a decrease of \$91,821 or approximately 14%. He added that this decrease was largely the result of the well pump repair project that took place last summer.

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

Reports

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

- That Short Elliot Hendrickson (SEH) is continuing their long-range water utility feasibility and capacity study and plans to present their findings at the Commission meeting in July. Hanson noted that SEH is reviewing options such as connecting to the Racine Water Utility, selling water to the Racine Water Utility or drilling an additional well. He added that drilling an additional well would likely be the most complicated and costly option.
- That he has hired a new employee, who is currently working on hydrant maintenance
- That two hydrants were damaged during the winter

Engineer's Report - Jeske noted that he had no information to report to the Commission.

Clerk's Report - McKinney noted that the Commission will meet on June 16 to tour the Sewer Utility treatment plant, located at 14100 Washington Avenue (STH 20), and the Water Utility well site, located behind 1360 Grandview Parkway. He added that the regularly scheduled Water Utility District Commission meeting will begin immediately upon the conclusion of the Sewer Utility District Commission meeting that evening, which begins upon the conclusion of the Sewer and Water Utility tour. The Commission chose to move the start time of the tour from 6:30 p.m. to 6:00 p.m.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:56 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the Sewer Utility District Commission meeting on Tuesday, June 16, 2015, at the Water Utility well house, located behind 1360 Grandview Parkway. The Sewer Utility District Commission meeting will begin upon the conclusion of the 6:00 p.m. tour of the Sewer and Water Utility treatment facilities located at 14100 Washington Avenue (STH 20) and behind 1360 Grandview Parkway.

Michael McKinney
Clerk-Treasurer