

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JULY 21, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:08 p.m.

Roll Call

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

Approval of Minutes

Motion (Johnson, McMahon) to approve the June 16, 2015 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (McMahon, Johnson) to approve the June Water Utility District financial reports as presented, MC.

Approval of Water Utility District Invoices

Motion (Johnson, McMahon) to approve Water Utility District invoices in the amount of \$14,947.43, MC.

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

SEH long-range feasibility and capacity study

Hanson noted that this study has been completed but added that the SEH representative presenting this study's findings and recommendations to the Commission was not available to attend tonight's meeting. Hansen noted that he met with the Racine Water Utility manager regarding this issue, adding that he was told that the Racine Water Utility would be open to purchasing and assuming control over the water utility's infrastructure if the Commission chose to pursue that option.

Motion (Hansen, Johnson) to table this agenda item for reconsideration at the Water Utility District Commission's meeting on August 18, 2015, MC.

Reports

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

- He requested that the start time of the August 18 Sewer and Water Utility District Commission meetings be rescheduled to 5:30 p.m., to which the Commission agreed
- That 8 hydrants have been damaged since late 2014
- That he identified an instance of water theft from the water utility on Monday, July 13
- That the facility located at 1520 Grandview Parkway does not have a water service bypass installed. He noted that he will contact this business to make them aware that a bypass should be installed to prevent service interruptions when their meter is serviced.
- That annual water testing for nitrates will be taking place in August

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

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Johnson) to adjourn, MC. The meeting was adjourned at 7:20 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the 5:30 p.m. Sewer Utility District Commission meeting on Tuesday, August 18, 2015.

Michael McKinney
Clerk-Treasurer