

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, SEPTEMBER 22, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:40 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 Mark Madsen and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the August 18, 2015 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (McMahon, Gruhn) to approve Water Utility District invoices as presented in the amount of \$10,253.24, MC.

Reports

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

- That water samples have been sent to the Wisconsin State Lab of Hygiene for analysis
- That hydrant flushing has been occurring on a monthly basis, with no new reports of water quality issues
- That Reesman's Excavating and Grading is repairing a damaged water valve by the water tower
- That he recommended delaying any action on the future of the water utility until January. Hansen noted that he met with representatives from Racine County, the Racine Water Utility and the Racine County Economic Development Corporation on this issue. He added that he recommends connecting to the Racine Water Utility and he encouraged

the Commission to make a decision on this issue as soon as possible. McMahon recommended that these parties meet with the Water Commission at their October meeting to discuss this issue in greater detail.

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

Clerk's Report - McKinney noted that quarterly water utility bills would be mailed at the end of the month.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:54 p.m. The next scheduled Water Utility District Commission meeting is Tuesday, October 13, 2015, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer