

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, NOVEMBER 17, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:45 p.m.

Roll Call

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

Approval of Minutes

Motion (McMahon, Johnson) to approve the October 13, 2015 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (McMahon, Johnson) to approve Water Utility District invoices as presented in the amount of \$9,427.98, MC.

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

Amendment #1 to the 2015 Water Utility Fund annual budget

McKinney noted that this amendment would transfer funds to cover engineering expenses.

Motion (McMahon, Johnson) to approve Amendment #1 to the 2015 Water Utility Fund annual budget as presented, MC.

Reports

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

- That he would like to ask SEH to submit a proposal for establishing a value for the water utility should the Commission decide to sell the utility's infrastructure to Racine's water utility. The Commission authorized Hanson to contact SEH to have them submit a proposal for establishing a value for the water utility. The Commission also discussed how proceeds from such a sale should be disbursed.
- That one valve was replaced at the water tower
- That a hydrant on South Sylvania Avenue damaged by tampering was replaced. He added that there is a telecommunications cable located underground right next to the hydrant's water supply pipe. He stated that there seem to be more instances of third-party utility lines being located near the Town's water and sewer utility infrastructure. He noted that he would like to work with the Town's attorney to draft an ordinance requiring utility companies to provide plans to the water utility before doing any installation work near the water utility's infrastructure.

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 7:10 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Tuesday, December 15, 2015.

Michael McKinney
Clerk-Treasurer