

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, DECEMBER 15, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:52 p.m.

Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon, Thomas Johnson and Leo DeBrabander. 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 November 17, 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 November 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 \$29,592.35, MC.

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

Long-Term Plans for the Yorkville Water Utility District

SEH Proposal for Valuation of Yorkville Water Utility District

Hanson and the Commission discussed the SEH proposal for valuation of the Yorkville Water Utility District. The Commission discussed the timeline listed in the proposal as well as how any proceeds of the sale of the district would be handled. Hanson noted that, if the Commission opted to proceed with negotiating with the Racine Water Utility for the sale of the district, negotiations would likely take place in 2016 and final sale and transfer would likely take place in 2017. Hanson noted that the proposed \$15,000.00 in services is a not-to-exceed amount, adding that the cost may be less. McMahon stated that the Commission should ensure that the existing graphics on the water tower not be replaced. Hansen stated that the Commission should be open to negotiations before approving this proposal.

Motion (Hansen, Gruhn) to take the following action:

- ***To approve the SEH proposal for valuation of the Yorkville Water Utility District as presented and to proceed with the entire scope of said proposal***
- ***To request that the Town's attorney provide guidance on what the disposition should be of any proceeds of a possible sale of the Yorkville Water Utility District by the next Yorkville Water Utility District Commission meeting on Tuesday, January 19, 2016***
- ***To request that SEH provide an estimate of the book and/or market value of the Yorkville Water Utility District's plant-in-service based on existing financial data and recent Wisconsin water utility sales by Monday, February 15, 2016, for consideration at the Yorkville Water Utility District Commission meeting on Tuesday, February 16, 2016, MC.***

Reports

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

- That another hydrant was damaged at the south end of Grandview Parkway, adding that it appears that a semi-truck backed over the hydrant. He stated that trucks do park on Grandview Parkway and requested that the Racine County Sheriff's Department ticket vehicles parking on Grandview Parkway. He noted that a guardrail would be installed in front of this hydrant to prevent future damage. He stated that a bollard next to another hydrant was knocked over by a truck. The Commission requested that McKinney contact the Racine County Sheriff's Department to request additional patrols in the industrial park and ticketing of parking restriction violators.
- That he is currently reading water meters
- That he will not be available during the first two weeks in February

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 will be mailed at the end of the month.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, Johnson) to adjourn, MC. The meeting was adjourned at 7:23 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, January 19, 2016.

Michael McKinney
Clerk-Treasurer