

MINUTES

TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 19, 2016

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:16 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, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Johnson, Gruhn) to approve the December 15, 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 December Water Utility District financial reports as presented, MC.

Approval of Water Utility District Invoices

Motion (Gruhn, McMahon) to approve Water Utility District invoices as presented in the amount of \$15,459.94, MC.

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

Closed Session: Discussions with Racine Water Utility Representatives and Long-Term Plans for the Yorkville Water Utility District

Motion (Gruhn, Johnson) to enter into closed session at 7:20 p.m. pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically on discussions with Racine Water Utility representatives and the long-term plans for the Yorkville Water Utility District. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes; Johnson, Yes; DeBrabander, Yes. Motion Carried (MC).

The Commission met in closed session to discuss potential meetings with Racine Water Utility representatives regarding long-term plans for the Yorkville Water Utility District.

Motion (Gruhn, McMahon) to return to open session at 7:45 p.m., MC.

Discussions with Racine Water Utility Representatives and Long-Term Plans for the Yorkville Water Utility District

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

Amendment #2 to the 2015 Water Utility Fund annual budget

Hansen noted that this amendment would transfer funds to cover wage and water plant repair expenses.

Motion (McMahon, Johnson) to approve Amendment #2 to the 2015 Water Utility Fund annual budget as presented, MC.

Rescheduling the February 16, 2016 Water Utility District Commission meeting

McKinney noted that the regularly scheduled meeting falls on the same evening as the February primary election.

Motion (Hansen, Gruhn) to reschedule the February 16, 2016 Water Utility District Commission meeting to immediately follow the Sewer Utility District Commission meeting scheduled for Wednesday, February 17, 2016, at 6:30 p.m., MC.

Reports

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

- That semi-truck parking continues to be an issue at the south end of Grandview Parkway
- That AT&T representatives contacted him regarding proposed upgrades to their cellular equipment on the water tower, adding that AT&T would also like to renegotiate their contracts for this equipment. He noted that SEH does provide negotiation services and would provide these services to the water utility at no charge. The Commission opted to take no action on this issue until such time as they could review the contract for this service.

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 7:50 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 Wednesday, February 17, 2016.

Michael McKinney
Clerk-Treasurer