

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 15, 2016**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:52 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 February 17, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (McMahon, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$9,789.59, MC.

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

Negotiations with the Racine Water Utility regarding the possible sale of the Yorkville Water Utility District

Hansen noted that the Town Board authorized the Yorkville Water Utility District Commission to begin negotiations with the Racine Water Utility regarding the possible sale of the Yorkville Water Utility District. The Commission instructed Hanson to draft a letter to the Racine Water Utility indicating the Yorkville Water Utility District Commission's desire to begin these negotiations, adding that the Town's attorney should review this letter before it is sent.

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

Reports

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

- That he planned to begin reading water meters tomorrow
- That SEH reviewed the utility's existing cell tower contracts and found both of them to be obsolete. He added that he plans to get copies of new sample contracts, stating that the Commission needs to renegotiate these contracts soon.
- That Reesman's Excavating and Grading planned to begin fixing water boxes and sealing manholes in advance of this summer's planned repaving of Grandview Parkway

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, DeBrabander) to adjourn, MC. The meeting was adjourned at 8:01 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, April 19, 2016.

Michael McKinney
Clerk-Treasurer