

MINUTES

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

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:11 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 (McMahon, DeBrabander) to approve the March 15, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (Gruhn, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$24,399.41, MC.

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

Amendment #1 to the existing SEH Professional Services Agreement for Water Utility Valuation Assistance

Hanson noted that this amendment has not been completed.

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

Ruekert and Mielke request for Yorkville Water Utility District data

Hanson noted that Ruekert and Mielke requested financial and infrastructural data from the water utility to help them establish a fair market value of the utility for Racine's water utility. The Commission opted instead to require that Ruekert and Mielke acquire this data through

their own independent investigation to arrive at an independent fair market value for the utility. Madsen noted that he already provided infrastructural data to Ruekert and Mielke.

Motion (McMahon, Hansen) to instruct the Water Utility District Manager to contact Ruekert and Mielke to inform them that the Water Utility District would not provide the data requested, MC.

Scheduling a tour by the Water Utility District Commission of Yorkville Water Utility District facilities

Motion (Hansen, Gruhn) to schedule the Water Utility District facilities tour on Tuesday, September 20, 2016, immediately following the conclusion of the 6:30 p.m. Sewer Utility District facilities tour and beginning at the Yorkville Water Utility water tower, MC.

Reports

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

- That new water meters have been installed, adding that new water meter reading hardware still needs to be installed
- That a damaged water meter was repaired
- That ten hydrants have been fitted with new water nozzles
- That a hydrant was recently damaged on South Sylvania Avenue, adding that it is still usable
- That he plans to have the water tower cleaned this year

Engineer's Report - Madsen discussed an application he received for utility work in the Grandview Parkway right-of-way. The Commission instructed Madsen to review such applications in the future to determine whether the work will impact any water or sewer utility infrastructure.

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, DeBrabander) to adjourn, MC. The meeting was adjourned at 7:25 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, May 17, 2016.

Michael McKinney
Clerk-Treasurer