

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, MAY 17, 2016**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:53 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, Gruhn) to approve the April 19, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

***Motion (McMahon, Gruhn) to approve the April 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 \$10,912.88, 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.***

### 2015 Water Utility Fund Annual Audit

McKinney stated that the 2015 Water Utility Fund annual audit showed an end-of-year 2015 cash balance for the water utility of \$660,189, which was \$93,391 higher than the end-of-year 2014 cash balance for the utility. He noted that the end-of-year 2015 cash balance

returned to the same level as the end-of-year 2013 cash balance for the utility, which was depleted in 2014 due to the well pump repair project.

***Motion (McMahon, Johnson) to approve the 2015 Water Utility Fund Annual Audit as presented, MC.***

## **Reports**

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

- That he responded to a failed stub main on Friday at South Sylvania Avenue and Washington Avenue (STH 20). He stated that this leak was leaking at a rate of 40,000 gallons per day, which began draining into the storm sewer system. He added that this leak was repaired Friday evening.
- That the Racine Water Utility's valuation of the Yorkville Water Utility District is ongoing
- That three water meters were replaced
- That ten hydrants have been fitted with new caps
- That he plans to hire a temporary employee for the summer to assist with hydrant cleaning and painting and gate valve maintenance

**Engineer's Report** - Madsen stated that he is supplying water main data to the Racine Water Utility for their valuation of the Yorkville Water Utility District.

**Clerk's Report** - McKinney asked whether the Commission wanted to schedule public information meetings to keep the public informed regarding the process involved in potentially selling the Yorkville Water Utility District. He added that if the Commission opted to sell the utility, referendum language for this sale would need to be submitted by August 31 in order to appear on the November 2016 ballot. The Commission opted to wait until further along in the process before scheduling such meetings.

## **Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

## **Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 7:05 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, June 22, 2016.

Michael McKinney  
*Clerk-Treasurer*