

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
WEDNESDAY, JUNE 22, 2016**

### **Call to Order**

Water Utility District Commission President Peter Hansen called the meeting to order at 7:40 p.m.

### **Roll Call**

The following Water Utility District Commission members were present: Peter Hansen, Terrence McMahon, Thomas Johnson and Leo DeBrabander. Sherry Gruhn 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 May 17, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### **Approval of Water Utility District Financial Reports**

***Motion (McMahon, Johnson) to approve the May Water Utility District financial reports as presented, MC.***

### **Approval of Water Utility District Invoices**

***Motion (McMahon, Johnson) to approve Water Utility District invoices as presented in the amount of \$30,496.43, MC.***

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

#### **Long-Term Cellular Antenna Lease Management**

Hanson stated that he spoke to the Town's attorney regarding whether the Commission should entertain selling management rights of the cellular antenna on the water tower to a private entity before proceeding with any sale of the Yorkville Water Utility District to the Racine Water Utility. He noted that he felt that considering such a sale was not advisable, adding that any deliberation on this issue should include the Racine Water Utility if the long-term plan continues to be the sale of the Yorkville Water Utility District to the Racine Water Utility.

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

## **Liquid Engineering Corporation Scope of Work for Water Tower Cleaning and Inspection**

Hanson stated that this scope of work covers interior and exterior water tower inspections and interior water tower tank cleaning at a total cost of \$3,325.00.

***Motion (Johnson, DeBrabander) to approve the Liquid Engineering Corporation Scope of Work for Water Tower Cleaning and Inspection as presented in the amount of \$3,325.00, MC.***

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

Hanson stated that this amendment covers additional engineering assistance from SEH for any potential upcoming negotiations related to the sale of the Yorkville Water Utility District to the Racine Water Utility. He added that the cost of the work covered under this amendment would not exceed \$10,000.00.

***Motion (McMahon, Johnson) to approve Amendment #1 to the SEH Water Utility Valuation Assistance Professional Services Agreement as presented, in an amount not to exceed \$10,000.00, MC.***

## **Reports**

**Water Utility District Manager's Report** - Hanson stated that the electric motor on the well pump failed on June 11 due to a lightning strike. He added that lightning also damaged two fluorescent light fixtures in the well house. He noted that he purchased diesel fuel from Kevin Whitley to use in the utility's generator after power failed at the well house. He stated that an insurance claim will be filed to cover this damage.

**Engineer's Report** - Madsen noted that he had no information to report to the Commission.

**Clerk's Report** - McKinney stated 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 (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 Tuesday, July 19, 2016.

Michael McKinney  
*Clerk-Treasurer*