

MINUTES

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

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:51 p.m.

Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Terrence McMahon and Leo DeBrabander. Sherry Gruhn and Thomas Johnson were 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 June 22, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (McMahon, Hansen) to approve Water Utility District invoices as presented in the amount of \$10,707.94, MC.

Reports

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

- That reinstallation of the repaired electric motor on the well pump is complete, adding that the Town's insurance will cover the cost of the repairs
- That hydrant painting has not begun yet, adding that he plans to hire a temporary employee to paint the hydrants
- That water use dropped by 30,000 gallons per day after repairs were completed on a water main leak at the intersection of Washington Avenue (STH 20) and South Sylvania Avenue

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, Hansen) to adjourn, MC. The meeting was adjourned at 7:00 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, August 16, 2016.

Michael McKinney
Clerk-Treasurer