

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, AUGUST 16, 2016**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:41 p.m.

### Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Thomas Johnson. Leo DeBrabander was absent. Also present were Water Utility District Manager Gary Hanson, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (McMahon, Johnson) to approve the July 19, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

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

### Approval of Water Utility District Invoices

McKinney noted that the Town's insurance company has issued reimbursement for the cost of repairing the well pump's electric motor.

***Motion (Gruhn, Johnson) to approve Water Utility District invoices as presented in the amount of \$39,756.22, MC.***

### Reports

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

- That Liquid Engineering cleaned the interior of the water tower's storage tank and removed two feet of iron rust sediment from the bottom of inside of the water tower's storage tank
- That the exterior of the water tower will be cleaned yet this fall at a cost of \$5,000.00
- That this year's water meter upgrades have been completed, adding that three meters were replaced because they were not functioning properly

- That approximately 35 of the fire hydrants have been flushed this month, adding that the remaining hydrants will be flushed in September
- That fire hydrants will be repainted this fall

**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, Johnson) to adjourn, MC.*** The meeting was adjourned at 6:49 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the Sewer Utility District Commission meeting on Tuesday, September 20, 2016, at the Water Utility water tower, located behind 1360 Grandview Parkway. The Sewer Utility District Commission meeting will begin upon the conclusion of the 6:30 p.m. tour of the Sewer and Water Utility treatment facilities located at 14100 Washington Avenue (STH 20) and behind 1360 Grandview Parkway.

Michael McKinney  
*Clerk-Treasurer*