

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, NOVEMBER 15, 2016**

### Call to Order

Acting Water Utility District Commission President Sherry Gruhn called the meeting to order at 6:53 p.m.

### Roll Call

The following Water Utility District Commission members were present: Sherry Gruhn, Terrence McMahon and Leo DeBrabander. Peter Hansen 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 October 18, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

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

### Approval of Water Utility District Invoices

***Motion (McMahon, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$7,929.80, MC.***

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

#### Existing fire hydrant insurance coverage

McKinney noted that the utility's insurance provider currently insures the utility's fire hydrants at approximately \$9,660 per hydrant, adding that the cost to replace each hydrant is approximately \$8,000. He added that the premium savings that could be realized by reducing the value of the hydrants to match their replacement cost is approximately \$306. The Commission opted to make no changes to the hydrants' insured value.

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

#### Amendment #1 to the 2016 Water Utility Fund annual budget

McKinney noted that this amendment transfers funds to cover water plant repair expenses.

***Motion (McMahon, Gruhn) to approve Amendment #1 to the 2016 Water Utility Fund annual budget as presented, MC.***

## **Reports**

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

- That the chemical feed pump was replaced
- That hydrants will be flushed in late November

**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, Gruhn) to adjourn, MC.*** The meeting was adjourned at 7:11 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, December 20, 2016.

Michael McKinney  
*Clerk-Treasurer*