

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, JANUARY 17, 2017**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:55 p.m.

Roll Call

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

Approval of Minutes

Motion (Gruhn, McMahon) to approve the December 20, 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 December Water Utility District financial reports as presented, MC.

Approval of Water Utility District Invoices

Motion (McMahon, Gruhn) to approve Water Utility District invoices as presented in the amount of \$8,763.20, MC.

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

Internet service provider

All discussion and action on this agenda item occurred during the course of this evening's Sewer Utility District Commission meeting.

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

Rescheduling the February 21, 2017 Water Utility District Commission meeting

McKinney noted that the regularly scheduled meeting falls on the same evening as the February primary election.

Motion (Hansen, Gruhn) to reschedule the February 21, 2017 Water Utility District Commission meeting to immediately follow the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Tuesday, February 28, 2017, MC.

Reports

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

- That he flushed fire hydrants on December 30
- That new lead and copper testing requirements took effect in 2017, adding that ten samples will be collected for each test
- That he ordered Storz nozzle adapters for the ten hydrants that still remain to be retrofitted with the adapters, which will be completed in 2017

Engineer's Report - The Engineer was not present to provide his report to the Commission.

Clerk's Report - McKinney asked whether an insurance claim should be filed for the damaged fire hydrant that was recently repaired on Grandview Parkway. Hanson stated that a claim should not be filed for this repair given how little the repair cost.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 7:01 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, February 28, 2017.

Michael McKinney
Clerk-Treasurer