

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, MAY 16, 2017**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:48 p.m.

### Roll Call

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

### Approval of Minutes

***Motion (Gruhn, McMahon) to approve the April 18, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

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

### Approval of Water Utility District Invoices

***Motion (Gruhn, DeBrabander) to approve Water Utility District invoices as amended in the amount of \$13,162.92, MC.***

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

#### 2016 Water Utility Fund Annual Audit

McKinney stated that the 2016 Water Utility Fund annual audit showed an end-of-year 2016 cash balance for the water utility of \$742,744, which was \$82,555 higher than the end-of-year 2015 cash balance for the utility. Hanson noted that the water tower cleaning originally planned for 2016 will be completed in 2017.

***Motion (Gruhn, McMahon) to approve the 2016 Water Utility Fund Annual Audit as presented, MC.***

## **Scheduling a tour by the Water Utility District Commission of Yorkville Water Utility District facilities**

***Motion (Hansen, McMahon) to schedule the Water Utility District facilities tour on Tuesday, September 19, 2017, immediately following the conclusion of the 5:30 p.m. Sewer Utility District facilities tour and beginning at the Yorkville Water Utility water tower, located behind 1360 Grandview Parkway, MC.***

## **Reports**

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

- That he has been flushing hydrants and operating valves, adding that he has not found any damaged hydrants or valves during this process
- That the Town's attorney, Ehlers and Short Elliott Hendrickson are currently working on their valuation of the water utility district, adding that they will participate in a conference call next week to discuss this valuation
- That he has two water meters on back order for upgrading existing meters
- That a boil was discovered in the golf course, adding that the boil was likely caused by a leaking drain tile or water line. He noted that he is currently monitoring the golf course's water use for any signs that it is a utility-related issue.

**Engineer's Report** - The Engineer was not present to provide his 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 (Gruhn, DeBrabander) to adjourn, MC.*** The meeting was adjourned at 6:56 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, June 20, 2017.

Michael McKinney  
*Clerk-Treasurer*