

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JULY 18, 2017**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:53 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, Engineer Mark Madsen, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (McMahon, Gruhn) to approve the June 20, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

***Motion (Gruhn, DeBrabander) to approve the June 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 \$12,606.50, MC.***

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

**Closed Session: Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District**

***Motion (McMahon, Gruhn) to enter into closed session at 6:55 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically on discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes; DeBrabander, Yes. Motion Carried (MC).***

The Commission met in closed session to discuss potential meetings with Racine Water Utility representatives regarding long-term plans for the Yorkville Water Utility District.

***Motion (Gruhn, McMahon) to return to open session at 7:25 p.m., MC.***

**Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District**

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

## **Reports**

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

- That he discovered the theft of approximately 100,000 gallons of water from the utility two weeks ago
- That he completed hydrant flushing last weekend
- That this year's water meter testing has been completed, adding that one malfunctioning meter will be replaced
- That a utility employee will begin replacing hydrant marker flags
- That a utility employee will begin repainting hydrants

**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 7:31 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 15, 2017.

Michael McKinney  
*Clerk-Treasurer*