

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

October 22, 2015

Steve Nelson, Tom Lauber, and Sherry Gruhn were the only ones in attendance at the meeting of the Yorkville Storm Water Utility Commission. Being that this did not represent a quorum, only discussion took place and we reviewed a draft of the 2016 budget that Tom Lauber had prepared. Agreeing that all parts of the budget were prepared to our satisfaction, we then just held our discussion on other parts of the East Branch project.

It was mentioned that our property tax fee that the Utility receives hasn't changed since 2011. We feel this number should be changing yearly due to new buildings etc. in the Town. Sherry will check into this and see if our tax numbers should be increasing, and if so, if there should be any adjustment/s made.

John Vyvyan joined our meeting at 6:45 pm and at that time Chairman Nelson called the meeting to order (a quorum was now present).

Minutes of the May 7, 2015 meeting were approved on a motion by Tom Lauber, seconded by John Vyvyan and carried.

The 2016 budget that had been prepared was then approved on a motion by John Vyvyan and seconded by Sherry Gruhn and carried. This budget will now be sent to the Town Board for final approval and publication, and will then be brought before the public at the Annual Town Budget Hearing on November 16, 2015.

The only aspect of the original East Branch Canal project left is the property of Neil Young on Braun Road. Chairman Nelson will talk to Kevin Whitley and our engineer, Jason Christensen and see if they can have a conversation with Mr. Young and hopefully get him to agree to allowing the clearing of the canal on his property. Once this part has been completed, we will review all properties to see if there are any additional properties that need clearing (we did miss a few properties due to owners not allowing the clearing to happen on their property). We have received DNR approval to continue with this project (2 year permit). If and when we receive approval from Mr. Young, we will get bids out and determine who will do this work. We will call another meeting at that time to award this portion of the project to the appropriate bidder.

Sherry requested \$49.00 to cover cost of stamps for previous mailings and well as any new mailings that may come up. Motion by Tom Lauber, seconded by John Vyvyan to allow \$49.00 for stamps. Motion carried.

John Vyvyan will talk to Rob Funk to see if he would be interested in serving on this commission. We still have a vacant spot to fill since Art Green's passing away.

Tom Lauber will look over and code all invoices with the appropriate info so they can be put in the right area of our budget.

No other business came before this Commission and motion to adjourn was made by John Vyvyan, seconded by Tom Lauber and carried. Meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Sherry Gruhn, Secretary