

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, NOVEMBER 21, 2017**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:24 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 and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, DeBrabander) to approve the October 17, 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 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 \$9,211.76, MC.

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

Update on discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District

Hansen stated that he attended a meeting with Racine Water Utility representatives, adding that he was encouraged to continue negotiations with the Racine Water Utility regarding the potential sale of the Yorkville Water Utility to the Racine Water Utility. He noted that the Racine Water Utility is planning to construct a new water tower east of I-94, adding that Yorkville's water tower is no longer large enough to meet Racine's water supply needs. Hanson discussed the possibility of using rental fee revenue from the cellular antennae on the water tower to finance the cost of connecting Racine's and Yorkville's utility infrastructure under I-94.

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 hydrants were recently flushed and hydrant valves inspected
- That hydrant marker flags were recently replaced

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, Hansen) to adjourn, MC. The meeting was adjourned at 7:30 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 19, 2017.

Michael McKinney
Clerk-Treasurer