

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

February 1, 2018

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:10 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, and Dan Maurice.

Minutes from our December 21, 2017 meeting were approved on a motion from Tom Lauber, seconded by Dan Maurice and carried.

We met to discuss the Storm Water Easement between MABKGPNB LLC and the Town of Yorkville that was approved by the Town Board on January 22, 2017 meeting. This easement showed Storm Water approval was needed. We discussed the reason why the Storm Water Utility would be involved in this easement approval process. Due to the fact that the Utility has not been involved in any approvals of other easements in the Town, we decided to lay over the signage of this easement until we could get clarification from Attorney Tim Pruitt. We hope to have him give us reasoning why the Storm Water Utility would be included in this easement process. Until we receive info from our Attorney, we will hold off signing this agreement.

There was no other business to come before the commission. The meeting was adjourned at 7:10 pm on a motion by Tom Lauber, seconded by Dan Maurice. Motion carried

Respectfully submitted,
Sherry Gruhn, Secretary