

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 19, 2018**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:42 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, DeBrabander) to approve the January 16, 2018 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the January 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 \$8,594.30, MC.

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

Sale of cell phone

McKinney stated that Tammy Ruggaber offered to purchase the utility's unused cell phone for \$80.00.

Motion (Hansen, Gruhn) to authorize the sale of the utility's unused cell phone to Tammy Ruggaber for \$80.00, MC.

Reports

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

- That a water leak was repaired two weeks ago on the property located at 1333

Grandview Parkway

- That he was contacted by a commercial utility customer regarding their water use, adding that their meter was tested and is working properly
- That he will be soliciting quotes for cleaning the exterior of the water tower and for a new garden tractor with lawnmower and snowblower attachments

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 (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:53 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, March 20, 2018.

Michael McKinney
Clerk-Treasurer