YORKVILLE STORM WATER UTIITY COMMISSION

MEETING MINUTES

February 5, 2014

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, Jason Christensen and Shawn Roberts.

Minutes from the January 23, 2014 meeting were approved on a motion by Tom Lauber, seconded by Sherry Gruhn and carried.

One invoice from Neilsen, Madsen, Barber in the amount of \$1089.20 and one invoice from Attorney Pruitt in the amount of \$105.00 were presented and approved for payment on a motion by Tom Lauber and seconded by Sherry Gruhn. Motion carried.

The main topic of this meeting was the progress on the East canal project. Shawn explained that he has completed work on the East side of the canal between Hwy. 11 and Braun Road. There have been discussions with the property owners (Lutz) on Braun Road. Mrs. Lutz will be marking trees on her property that she wants to save. She will be meeting with Jason and Shawn to review the project and to get all her concerns answered.

Shawn did explain that the weather still is causing problems with his timetable on getting the clearing completed. There is a lot of snow in the canal and he is working as much as he can to continue to complete the project. His is going to be working on 58th Road South to KR in the days ahead. Jason and Shawn have met with landowners along this route and will hopefully be able to move through this area quickly.

We will continue to monitor this project and will plan to meet again on Wednesday, February 26 at 6:00 p.m. at the Town Office.

No other business came before the meeting. The meeting was adjourned on a motion by Tom Lauber, seconded by Sherry Gruhn. Motion carried and the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary