

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

March 7, 2013

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:10 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, John Vyvyan, Tom Lauber, Art Green and Engineer Jason Christensen.

Minutes from the February 7 meeting were amended to include that any invoices received from Shawn Roberts can be approved for payment once it has been approved by our Town Engineer and Chairman Nelson. This way the contractor will not need to wait for the Storm Water to hold a meeting to approve an invoice and can be put on the Town Board agenda for payment. Motion to approved by Tom Lauber, seconded by John Vyvyan and carried.

Invoices were presented for approval. One invoice of \$1860.00 from Pruitt, Ekes & Geary was received however, we did not have all necessary backup information for it. We did approve an amount of \$285.00 for East Branch work and also an amount of \$825.00 for General Legal and a portion of East Branch. These 2 amounts were approved on a motion by Steve Nelson seconded Art Green and carried. Our first invoice from Shawn Roberts was received and was previously approved by Mark Madsen and Chairman Nelson in the amount of \$11,541.93. This is for the first leg of the project (East side of canal from 50th Road to 2 Mile).

The agreement from the Racine County Drainage Board was on the agenda and a draft that was drawn up by Attorney Pruitt was presented. The commission felt this was now meeting all our concerns and before we send to the Town Board, we want to make sure the Racine County Drainage board agrees to our conditions. John Vyvyan will be attending the RCDD meeting on March 12 and will bring this forward to them at that time. If they are in agreement, we will then ask the Town Board to approve.

Engineer Jason Christensen then spoke on the work to date on the East Branch project. Unfortunately weather has played a factor in not having been able to have more of the project done at this point. What is done is the section from 2 Mile to 50th Road and there is still a few more days needed to finish this section at the 2 Mile Road junction. As soon as this section is completed, work will start at 50th Road going South. We hope to have weather cooperate so that work can continue to get as much done as possible this spring. Jason has discussed with the contractor that he may want to get as much residential properties done this spring and leave the ag land properties for later in the year. Jason continues to contact all landowners prior to work being done on their properties. So far no problems have surfaced. He has contacted all landowners from 2 Mile to Plank Road.

We also asked Jason to give us an update on NMB expenses for this project to date. We budgeted an amount that was requested and we just want to make sure we are within our budgeted amount. Jason will get something to us showing amount to date and also what we may expect through the end of the project.

We then thought we may need to work on a revised budget adding new numbers that we now know. Tom Lauber will check with the Clerk to see if this is required.

No other business came before the meeting. Our next meeting will be held April 4, 2013 at 6:00 p.m.

The meeting was adjourned on a motion by Tom Lauber, seconded by John Vyvyan. Motion carried and the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary