

# YORKVILLE STORM WATER UTILITY COMMISSION

## MEETING MINUTES

March 17, 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, John Vyvyan, Art Green, Neil Buchanan, Jason Christensen and Shawn Roberts.

Minutes from the February 26, 2014 meeting were approved on a motion by Tom Lauber, seconded by John Vyvyan and carried.

One invoice from Nielsen, Madsen & Barber in the amount of \$1,637.08 was presented and approved for payment on a motion by Neil Buchanan and seconded by John Vyvyan. Motion carried.

We then reviewed the progress of the East Canal project. Progress is being made although it is still taking time due to the weather. We also have had some issues with a few property owners not agreeing with what we are doing and one owner in particular (Baylen) has withdrawn her permission to go on to her property. There was some confrontation with Mrs. Baylen and she is saying we are not agreeing to her wishes for the project. Shawn will continue with trying to clear the canal from the other side so as not to disturb anything on her property.

There are some difficult areas to get to and Shawn recommended hiring a tree cutting service to clear some of these areas. Motion for Shawn to contract with a tree cutting services for clearing difficult areas not to exceed \$5,000 was made by John Vyvyan, seconded by Tom Lauber. Motion carried. Invoices for this work will be submitted direct to the commission for payment.

There will be a pay request coming from Shawn to get invoicing done for work to date.

Jason mentioned that there is a new representation from the DNR that is handling our project. Her name is Elaine Johnson and she has been in contact with Jason regarding this project. We need to make sure we are in compliance with our permit which deals with disturbing soil and not having wood stacked for more than 72 hours. She may be a little more strict with us than our previous representative. She could close the project down if we get out of compliance, so we want to be careful that stay in compliance with the permit.

We will continue to monitor this project and will plan to meet again on Monday, March 31 at 6:00 p.m.

No other business came before the meeting. The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary