The regular meeting of the Yorkville Water Utility Commission was called to order at 7:56 PM by President Peter L. Hansen on January 15, 2013 in the Yorkville Board Room, 925 15<sup>th</sup> Avenue, Union Grove. Present were President Hansen, Commissioners Johnson and Gruhn, Utilities Manager Hanson, Engineer Madsen and the Clerk-Treasurer. Absent were Commissioners Robers and McMahon.

Minutes of the December 18<sup>th</sup> meeting were approved as printed on a motion from Commissioner Johnson, second by President Hansen and motion carried.

The Financial report was approved as presented on a motion from Commissioner Johnson, second by Commissioner Gruhn and motion carried.

Invoices in the amount of \$5,303.79 were approved for payment on a motion heard from President Hansen and a second from Commissioner Gruhn. Motion carried.

Utilities Manager Hanson reported normal water usage during the week is 70,000 daily with weekend usage down to 40,000 gallons. Being busy with the clarifier repairs and sewer discharge permit that have taken up Hanson's time, he did not have much other to report at this time.

Engineer Madsen had nothing new to report. The Clerk-Treasurer told of recent inquiries relative to antenna placement on our water tower with her reply being they would need to talk with the Utilities Manager as well as appear before the commission for permission to change or add antennas.

With no other business to come before the meeting, President Hansen moved to adjourn, second by Commissioner Gruhn and motion carried. President Hansen then adjourned the meeting at 8:01PM.

Judy Aimone, Clerk-Treasurer