

March 19, 2013

The regular meeting of the Yorkville Water Utility was called to order by President Peter L. Hansen at 7:37PM on March 19, 2013 in the Yorkville Board Room, 925 15th Avenue, Union Grove. Present were President Hansen, Commissioners Gruhn, McMahon, Robers and Johnson, Utilities Manager Hanson, Engineer Madsen and the Clerk-Treasurer.

The minutes of the February 18th meeting were approved as printed on a motion from Commissioner Robers, second by Commissioner Johnson and motion carried.

The financial report was approved as presented on a motion by Commissioner Johnson, second by Commissioner Robers and motion carried.

Invoices in the amount of \$7,429.83 were approved as listed on a motion from Commissioner Robers, second by Commissioner Gruhn and motion carried.

Utilities Manager Hanson reported the recent receipt of a letter from Ramaker & Associates Inc. who are authorized representatives of Sprint Nextel who have antennas on our water tower relative to their request to make physical modifications to equipment on our tower. Hanson reported his serious reservations on this request and will be reviewing the contract for access to the antennas. Discussion followed as to the proposed unused brackets on tower being used and then spare brackets being added with testing of new antennas etc.

Hanson reports he requests this company appear before the Water Utility Commission meeting in April for talks about the structural analysis for an engineer showing calc's along with plans for an inspection being done before, during and after these procedures are completed to insure our property is left in the condition of which it was found. A letter is to come from the Commission with our demands spelled out on such work on our tower.

Commissioner McMahon moved that our engineer obtain quotes for an inspection service and submit a letter to Ramaker & Associates asking them to meet with us while providing structural engineers findings relative to new antenna structures contemplated for installation on our tower. Commissioner Robers seconded the motion which then carried.

Commissioner Robers moved to sign and pay for the 2013 cathodic protection contract our water tower. Commissioner Gruhn seconded the motion which carried.

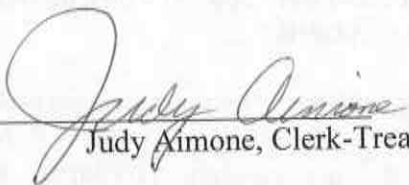
Utilities Manager Hanson reports he has submitted samples for testing on Molybdenum from our water system as this has never been done on the well. Due to the recent test findings in the area he thought he would be proactive and get our well tested also.

Utilities Manager Hanson also told of recent complaints of high water meter readings. He also reports on the difficulty to obtain access to read meters at various businesses. At budget time we had set aside \$10,000 to start a replacement system whereby meters would be replaced with remote meters being read with scanners etc. He is working with a company now to obtain options and costs for such a service to install such and will report back at a later time.

Hanson also reports he is working on getting phone company representatives to come up with cheaper phone charges for both the sewer and water utilities who both have phones which are only used occasionally. If no reduction is obtained we may turn our usage over to a cell phone service.

Engineer Madsen reported of the recent easement change and recording for the storage unit property at 200 South Sylvania Avenue by an affidavit of correction for easement being filed and recorded with the register of deeds on this property. Said paperwork has been filed here in the Total Storage Warehouse folder (018 03 21 12 024 000).

With no further business to come before the meeting, Commissioner Robers moved to adjourn, second by Commissioner Johnson and motion carried. President Hansen then adjourned the meeting at 7:55PM.


Judy Aimone, Clerk-Treasurer