

August 20, 2013

The regular meeting of the Yorkville Water Utility was called to order at 7:36 PM by President Peter L. Hansen on August 20, 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.

Minutes of the July 16th meeting were approved on a motion from Commissioner McMahon, second by Commissioner Robers and motion carried.

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

Invoices in the amount of \$7,257.89 were approved for payment on a motion from Commissioner McMahon, second by Commissioner Robers and motion carried.

Utilities Manager Hanson reports that the Sprint antenna additions and changes have been completed with much inconvenience to us. The plans show only two new cabinets inside the tower base but there are now four cabinets. Other complaints by Hanson were the blacktop being damaged and lawn damaged which will be reported to Dixon Engineering who are to inspect the project once completed. Hanson noted the difficulties we have had with Sprint in working with them especially over the timing of requests for entrance into the tower as well as keys being provided.

Commissioner McMahon told of recent legislation during the State Budget session whereby it was included in the budget that if towns do not have their own zoning, they will have no control over the cell tower locations but they will be under county control with the local government having no say in their location.

Utilities Manager Hanson reports Cellular One is to do antenna additions as well but have heard nothing as to when they plan to start. Dixon Engineering is to inspect the tower site before they do start and we should be sure to have photos included as to the shape the tower was left in upon the completion of Sprint according to commission members.

Utilities Manager Hanson reports the remote water meters will be ordered this week and hopefully by January 1st we will have full usage of them. Hydrants will be flushed this weekend. Engineer Madsen had no report. The clerk reported the moving of the annual \$15,000.00 fee into the water tower maintenance fund.

With no further business to come before the meeting, Commissioner Johnson moved to adjourn, seconded by Commissioner Gruhn and motion carried. President Hansen then adjourned the meeting at 7:45 PM.


Judy Aimone, Clerk-Treasurer