

MINUTES

TOWN OF YORKVILLE WATER COMMISSION TOWN BOARD ROOM TUESDAY, DECEMBER 17, 2013

Call to Order

Water Commission President Peter Hansen called the meeting to order at 7:17 p.m.

Roll Call

The following Water Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon, Lawrence Robers and Thomas Johnson. Also present were Water Utility Manager Gary Hanson and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Johnson, Robers) to approve the November 19, 2013 Water Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

Gruhn questioned why so little has been spent in the Water Utility budget. Hanson noted that this was partially the result of a reduction in electricity usage and the fact that there were no water main breaks this year.

Motion (McMahon, Gruhn) to approve the November Water Utility financial report as submitted, MC.

Approval of Water Utility Invoices

Hanson noted that he had an additional invoice from Holler Plumbing for \$200.00.

Motion (Robers, Johnson) to approve Water Utility invoices in the amount of \$7,246.14, MC.

New and Unfinished Business – Discussion and possible action on all of the following

Sprint request for installation of cellular equipment on the water tower

Hanson noted that he has been talking to a project manager at Sprint regarding this request and added that Sprint may appear before the Water Commission as early as January regarding this issue. He added that this proposal involves the installation of six new antennas, which would likely be five feet long and two feet wide. He also added that this proposal would increase the number of antennas on the water tower to twelve. He informed the Commission that he has not heard back from Verizon yet on their proposal.

No formal action was taken by the Water Commission on this agenda item.

Reports

Water Utility Manager's Report: Hanson provided his report to the Commission. He noted that he still had two more water meters to read for this quarter's billing cycle and added that the meters should be read by the end of the week. He also noted that the water meter replacement project is ongoing. He informed the Commission that he has been unable to gain access to the water meter at Route 20 Outhouse, 14001 Washington Avenue, as it is currently blocked by an ice machine.

Engineer's Report: The Engineer was not present to provide his report to the Commission.

Clerk's Report: McKinney provided his report to the Commission. He noted that water bills will be mailed out at the end of the month.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Robers, Gruhn) to adjourn, MC. The meeting was adjourned at 7:31 p.m. The next regularly scheduled Water Commission meeting is immediately following the conclusion of the 7:00 p.m. Sewer Commission meeting on Tuesday, January 21, 2014.

Michael McKinney
Clerk-Treasurer