

## MINUTES

**TOWN OF YORKVILLE  
WATER COMMISSION  
YORKVILLE WATER UTILITY PLANT  
1400 GRANDVIEW PARKWAY  
TUESDAY, MAY 20, 2014**

### **Call to Order**

Water Commission President Peter Hansen called the meeting to order at 8:09 p.m.

### **Roll Call**

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

### **Approval of Minutes**

***Motion (Gruhn, Johnson) to approve the April 21, 2014 Water Commission meeting minutes as submitted, Motion Carried (MC).***

### **Financial Report**

Gruhn questioned whether the Sewer Utility could borrow funds from the Water Utility in case of an emergency.

***Motion (Johnson, Gruhn) to approve the April Water Utility financial report as submitted, MC.***

### **Approval of Water Utility Invoices**

***Motion (McMahon, Johnson) to approve Water Utility invoices in the amount of \$48,494.10, MC.***

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

#### **Options for Repairing or Replacing a Well Pump at the Water Tower**

Hanson noted that the bowl assembly of the submersible deep well oil lube pump failed at the water tower over the weekend. He added that the pump and the 700 feet of section joints the pump was attached to were removed by Municipal Well and Pump and replaced with a temporary submersible 150 horsepower pump. He noted that he received a proposal from Municipal Well and Pump in the amount of \$126,898.00 to repair and reinstall the original pump and new section joints in the well. He added that Municipal Well and Pump also provided a proposal in the amount of \$447,306.00 for the construction of a standby well but noted that this proposal was for discussion purposes only. He noted that he would only like to proceed on the repair and reinstallation of the existing pump. McKinney noted that he spoke to the Town Attorney, who recommended that the Water Commission can act on the

proposal from Municipal Well and Pump for the repair and reinstallation of the existing pump, but recommended a delay in moving forward with any work until such time as the Town Board approves a resolution declaring this situation to be an emergency requiring immediate resolution, which will permit the Water Commission to move ahead with the repairs without fulfilling the requirement to advertise for proposals.

***Motion (McMahon, Johnson) to approve the proposal submitted by Municipal Well and Pump in the amount of \$126,898.00 for repair and reinstallation of the original pump and installation of new section joints in Well #1, with the condition that this work not proceed until such time as the Yorkville Town Board approves a resolution declaring this situation to be an emergency requiring immediate resolution, as required by Wisconsin Statutes, MC.***

**Request from a representative of David and Joseph Borzynski regarding inclusion of the property located at 2200 South Sylvania Avenue in the Yorkville Water Utility's service area**

Hanson informed the Commission that he has been contacted several times regarding whether water service can be extended to the Borzynski property at 2200 South Sylvania Avenue. He added that he has provided information to the requesting parties regarding the process involved in extending water service to this property.

***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 Water Commission. He noted that both US Cellular and Sprint have been working on their cellular antenna equipment at the water tower. He informed the Commission that he ordered five valve markers for damaged valves inside the Town's right-of-way. He noted that he gave permission to Stark Asphalt to draw water from the Town's water supply at the Racine County Public Works site for use on the I-94 project.

**Engineer's Report:** Madsen noted that he had no information to report to the Commission.

**Clerk's Report:** McKinney noted that he had no information to report to the Commission.

## **Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

## **Adjournment**

***Motion (Gruhn, McMahon) to adjourn, MC.*** The meeting was adjourned at 8:19 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, June 17, 2014.

Michael McKinney  
*Clerk-Treasurer*