MINUTES

TOWN OF YORKVILLE WATER COMMISSION TOWN BOARD ROOM UNION GROVE MUNICIPAL CENTER THURSDAY, JULY 3, 2014

Call to Order

Water Commission President Peter Hansen called the meeting to order at 11:02 a.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 was Clerk-Treasurer Michael McKinney.

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

Racine Water Utility and Yorkville Water Utility District Temporary Water Supply agreement

The Commission discussed this agreement, which grants the Town of Yorkville Water Utility access to the Racine Water Utility's water system for an emergency water supply, should the Town's water supply drop to critical levels during upcoming replacement of the Water Utility's well pump. Discussion focused on the rate of \$2.12 per hundred cubic feet charged by the Racine Water Utility for this service and the procedure involved in transferring water between the utilities, which involves the use of tanker trucks.

Motion (Hansen, Gruhn) to approve the Racine Water Utility and Yorkville Water Utility District Temporary Water Supply agreement as submitted, Motion Carried (MC).

Other - Comments, questions and suggestions

The Commission discussed recent complaints from the business owner at 14001 Washington Avenue regarding water discoloration issues there. McMahon noted that when he spoke to the business owner regarding this issue, he was informed that the discharge from the sprinkler system was very dark when it was recently flushed. McKinney noted that Gary Hanson did speak to the business owner at length earlier this week in an attempt to identify a cause of these issues. He added that Hanson asked the Building Inspector to inspect a check valve on the property and conduct a cross-connection inspection there as well to determine whether any connection issues exist that might lead to cross-contamination in the water system. He noted that the Building Inspector will invoice the Water Utility for the inspection. McMahon noted that the business does use a water softener to treat water, but only for the water supply where food is processed.

Adjournment

Motion (McMahon, Johnson) to adjourn, MC. The meeting was adjourned at 11:08 a.m. The next regularly scheduled Water Commission meeting is immediately following the conclusion of the 5:30 p.m. Sewer Commission meeting on Thursday, July 17, 2014.

Michael McKinney Clerk-Treasurer