

MINUTES

**TOWN OF YORKVILLE
WATER COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
THURSDAY, JULY 17, 2014**

Call to Order

Water Commission President Peter Hansen called the meeting to order at 5:45 p.m.

Roll Call

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

Approval of Minutes

Motion (Johnson, McMahon) to approve the June 23, 2014 and July 3, 2014 Water Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

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

Approval of Water Utility Invoices

Hanson noted that the Municipal Well and Pump invoice is for charges related to acquiring supplies and mobilization for the upcoming well pump reinstallation project.

Motion (McMahon, Johnson) to approve Water Utility invoices in the amount of \$103,708.62, MC.

Reports

Water Utility Manager's Report: Hanson provided his report to the Water Commission. He noted that new meters continue to be installed. He informed the Commission that Dixon Engineering has provided final approval for Sprint to move forward with replacing three cellular antennae on the water tower. He added that this project would not move forward, however, until the well pump reinstallation project is complete. He informed the Commission that reinstallation of the permanent well pump is scheduled for the end of July. He added that he has received approval from the Wisconsin Department of Natural Resources to withdraw water from the Racine Water Utility on an emergency basis during this project. He noted that he recently completed hydrant flushing. He discussed the complaints he received from the business at 14001 Washington Avenue regarding water discoloration issues. He noted that the Town's building inspector conducted a cross-connection inspection of the fire suppression system there and could find no evidence of a cross-connection in that system.

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

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

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Johnson) to adjourn, MC. The meeting was adjourned at 5:50 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, August 19, 2014.

Michael McKinney
Clerk-Treasurer