

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, OCTOBER 21, 2014**

Call to Order

Water Commission President Peter Hansen called the meeting to order at 7:22 p.m.

Roll Call

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

Approval of Minutes

Motion (Johnson, Gruhn) to approve the September 16, 2014 Water Utility Commission meeting minutes as submitted, Motion Carried (MC).

Financial Report

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

Approval of Water Utility Invoices

Motion (Gruhn, Johnson) to approve Water Utility invoices in the amount of \$69,110.08, MC.

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

2015 Water Utility Fund Annual Budget

Hanson presented the 2015 Water Utility Fund annual budget to the Commission and provided summaries of all proposed revenues and expenditures. He noted that the line item expenditure for safety equipment could be eliminated from the proposed budget.

Motion (Gruhn, Johnson) to approve the 2015 Water Utility Fund annual budget as amended, MC.

Reports

Water Utility Manager's Report: Hanson reported to the Water Utility Commission on the following:

- A meeting with a representative of the business at 14001 Washington Avenue regarding testing results of water samples taken from there and from other local businesses
- Recent hydrant flushing
- Sprint's completion of upgrades to their cellular equipment at the water tower
- That a representative of the business at 1360 Grandview Parkway was meeting with a pavement contractor regarding an estimated cost for maintaining the existing easement through the parking lot on that property, which provides access to the water tower

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

Clerk's Report: McKinney provided his report to the Water Utility Commission. He noted that he recently mailed notices to delinquent water utility customers informing them that their past due utility balances will be placed upon their property tax bills if they remain unpaid.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, Johnson) to adjourn, MC. The meeting was adjourned at 7:45 p.m. The next regularly scheduled Water Utility Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility Commission meeting on Tuesday, November 18, 2014.

Michael McKinney
Clerk-Treasurer