

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
THURSDAY, JANUARY 29, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:10 p.m.

Roll Call

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

Approval of Minutes

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

Approval of Financial Reports

Motion (Johnson, Hansen) to approve the December Water Utility District financial reports as submitted, MC.

Approval of Water Utility Invoices

Motion (Gruhn, Johnson) to approve Water Utility District invoices in the amount of \$9,445.98, MC.

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

Short Elliott Hendrickson (SEH) proposal and agreement for a long-range Water Utility District feasibility and capacity study

Hanson stated that SEH proposes to evaluate the long-term financial and operational viability of the water utility. He added that SEH would analyze future operational alternatives for the utility, such as making no changes, drilling a backup well to serve as a secondary water supply during any operational failures of the main well pump, purchasing water on a wholesale basis from the Racine Water Utility or selling its assets outright to the Racine Water Utility. He noted that the cost for this evaluation is \$8,900.00.

Motion (Hansen, Johnson) to approve the Short Elliott Hendrickson (SEH) proposal and agreement for a long-range Water Utility District feasibility and capacity study as submitted, MC.

Amendment #4 of the 2014 Water Utility Fund annual budget

McKinney provided a summary of proposed changes to the 2014 Water Utility Fund annual budget.

Motion (Gruhn, Johnson) to approve Amendment #4 of the 2014 Water Utility Fund annual budget as submitted, MC.

Rescheduling the February 17, 2015 Water Utility District Commission meeting

Motion (Hansen, Gruhn) to reschedule the February 17, 2015 Water Utility District Commission meeting to immediately follow the Sewer Utility District Commission meeting scheduled for Thursday, February 26, 2015, at 6:30 p.m., MC.

Reports

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

- That he has received no complaints regarding water quality since he changed his hydrant flushing schedule from once every six weeks to once every month
- That he plans to flush hydrants this weekend
- That he will be on vacation from February 11 through February 20

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, Johnson) to adjourn, MC. The meeting was adjourned at 6:18 p.m. The next regularly scheduled Water Utility District Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Thursday, February 26, 2015.

Michael McKinney
Clerk-Treasurer