

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
THURSDAY, FEBRUARY 26, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:59 p.m.

Roll Call

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

Approval of Minutes

Motion (McMahon, Gruhn) to approve the January 29, 2015 Water Utility District Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Water Utility Financial Reports

Motion (Gruhn, McMahon) to approve the January Water Utility District financial reports as submitted, MC.

Approval of Water Utility Invoices

Motion (McMahon, Gruhn) to approve Water Utility District invoices in the amount of \$6,527.18, MC.

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

Amendment #5 of the 2014 Water Utility Fund annual budget

McKinney noted that a final amendment to the 2014 Water Utility Fund annual budget may be necessary as part of the audit process and requested that the Water Utility District Commission authorize the Yorkville Town Board to make the amendment to the budget without prior approval from the Commission.

Motion (McMahon, Gruhn) to authorize the Yorkville Town Board to make any final amendments to the Water Utility Fund annual budget as necessary, MC.

Reports

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

following:

- That he plans to begin water meter reading in mid-March
- That he is meeting with Short Elliott Hendrickson (SEH) representatives on March 4, 2015, at the water treatment plant to discuss their water utility feasibility and capacity study
- Snow removal from around the utility's fire hydrants
- That he will be in Minnesota on business in mid-March and will be unable to attend the Sewer and Water Utility District Commission meetings scheduled for March 17, 2015

Motion (McMahon, Hansen) to reschedule the March 17, 2015 Sewer Utility District Commission and Water Utility District Commission meetings to Wednesday, March 18, 2015, to begin at 6:30 p.m., MC.

Engineer's Report - The Engineer was not present to provide his 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 7:07 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 Wednesday, March 18, 2015.

Michael McKinney
Clerk-Treasurer