

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, MARCH 18, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:54 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 Engineer Mark Madsen, Water Utility District Manager Gary Hanson and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the February 26, 2015 Water Utility District Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (McMahon, Gruhn) to approve Water Utility District invoices in the amount of \$6,131.17, MC.

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

Scheduling a tour by the Water Utility District Commission of Yorkville Water Utility District facilities

The Water Utility District Commission agreed to hold their Yorkville Water Utility District facilities tour at the same time as the Sewer Utility District Commission's Yorkville Sewer Utility District facilities tour, which is scheduled for Tuesday, June 16, 2015, at 6:30 p.m., beginning at the Yorkville Sewer Utility treatment plant.

No formal action was taken by the Commission on this agenda item.

Rescheduling the April 21, 2015 Water Utility District Commission meeting

McKinney noted that the Town's annual elector meeting is scheduled for the same evening in April as the Water Utility District Commission meeting. The Water Utility District Commission chose to reschedule their meeting to begin upon the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Thursday, April 16, 2015.

No formal action was taken by the Commission on this agenda item.

Reports

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

- That he has completed water meter readings for the first quarter
- The one hydrant and several hydrant marker flags were broken during the winter
- That Short Elliott Hendrickson (SEH) representatives have been working on their water utility feasibility and capacity study and plan to attend the Commission's May meeting to present their findings

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

Clerk's Report - McKinney noted that water bills will be sent to water customers at the end of March.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:56 p.m. The next scheduled Water Utility District Commission meeting is immediately following the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Thursday, April 16, 2015.

Michael McKinney
Clerk-Treasurer