

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, JUNE 16, 2015**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:07 p.m.

Roll Call

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

Approval of Minutes

Motion (Gruhn, McMahon) to approve the May 19, 2015 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (McMahon, Johnson) to approve the May Water Utility District financial reports as presented, MC.

Approval of Water Utility District Invoices

Motion (Gruhn, Johnson) to approve Water Utility District invoices in the amount of \$13,538.71, MC.

Reports

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

- That two hydrants were damaged by semi-trucks
- That utility staff are currently working to locate the water utility's isolation valves
- That new water meters are currently being installed
- That Short Elliot Hendrickson (SEH) is continuing their long-range water utility feasibility and capacity study and plans to present their findings at the Commission meeting in July
- That he is currently reading water meters

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

Clerk's Report - McKinney noted that water utility bills will be mailed at the end of the month.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Johnson, McMahon) to adjourn, MC. The meeting was adjourned at 7:20 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 Tuesday, July 21, 2015.

Michael McKinney
Clerk-Treasurer