MINUTES

TOWN OF YORKVILLE WATER UTILITY DISTRICT COMMISSION YORKVILLE WATER UTILITY WELL HOUSE BEHIND 1360 GRANDVIEW PARKWAY TUESDAY, SEPTEMBER 20, 2016

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:39 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 (McMahon, Gruhn) to approve the August 16, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (McMahon, Gruhn) to approve Water Utility District invoices as presented in the amount of \$7,912.01, MC.

Reports

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

- That testing was recently completed for inorganics, organics and disinfectant byproducts
- That the Racine Water Utility has received and is currently reviewing an offer to purchase the Yorkville Water Utility District
- That hydrants were flushed on Saturday, adding that he received one customer complaint regarding rusty water

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

Clerk's Report - McKinney noted that quarterly 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 (Gruhn, Johnson) to adjourn, MC. The meeting was adjourned at 6:45 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, October 18, 2016.

Michael McKinney Clerk-Treasurer