

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, DECEMBER 20, 2016**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:03 p.m.

Roll Call

The following Water Utility District Commission members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Leo DeBrabander and Thomas Johnson were absent. 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 November 15, 2016 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (McMahon, Gruhn) to approve the November 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 \$6,008.93, MC.

Reports

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

- That a fire hydrant on Grandview Parkway was recently damaged and has been repaired by Reesman's Excavating and Grading
- That Reesman's Excavating and Grading cleared snow from fire hydrants today
- That the Wisconsin Public Service Commission continues to review issues related to the Racine Water Utility's prospective offer to purchase the Yorkville Water Utility District. He added that the utility may receive an offer to purchase from Racine in advance of the Commission's February meeting.
- That he completed reading water meters in advance of this month's quarterly water billing
- That only two meters still need to be upgraded to remote meter reading systems, adding

that several other meters still require other adjustments

- That only ten hydrants still remain to be retrofitted with new Storz nozzle adapters, which will be completed in 2017
- That hydrants may be flushed in the next few weeks, depending on weather conditions
- That he received a donation request to help fund improvements in the Root-Pike Watershed. The Commission opted against making any donations towards such improvements.

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, McMahon) to adjourn, MC. The meeting was adjourned at 7:15 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, January 17, 2017.

Michael McKinney
Clerk-Treasurer