

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, FEBRUARY 28, 2017**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:46 p.m.

Roll Call

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

Approval of Minutes

Motion (McMahon, Gruhn) to approve the January 17, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

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

Approval of Water Utility District Invoices

Motion (Gruhn, McMahon) to approve Water Utility District invoices as presented in the amount of \$6,791.41, MC.

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

Amendment #2 to the 2016 Water Utility Fund annual budget

Motion (McMahon, Gruhn) to approve Amendment #2 to the 2016 Water Utility Fund annual budget as presented, MC.

Appointment of a new Yorkville Water Utility District Commissioner

All discussion on this agenda item occurred during the course of this evening's Sewer Utility District Commission meeting.

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

Closed Session: Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District

Motion (Gruhn, Hansen) to enter into closed session at 6:49 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically on discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes; DeBrabander, Yes. Motion Carried (MC).

The Commission met in closed session to discuss potential meetings with Racine Water Utility representatives regarding long-term plans for the Yorkville Water Utility District.

Motion (McMahon, Hansen) to return to open session at 8:07 p.m., MC.

Discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District

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 will be reading water meters in March for the first quarter's commercial water billing cycle
- That he has ordered two meters with remote reader units
- That he is ordering Storz nozzle adapters for the ten hydrants that still remain to be retrofitted with the adapters, which will be completed in 2017
- That mildew needs to be cleaned from the water tower
- That he plans to delay painting hydrants until more progress is made on the Racine Water Utility's prospective offer to purchase the Yorkville Water Utility District
- That the truck wash that has been proposed for South Sylvania Avenue would use approximately 2,500 gallons of water per day, adding that the sewer lateral coming from this proposed facility would require a sampling manhole and a flow measuring flume as well as monitoring of pH levels in this facility's sewer discharge

Engineer's Report - Madsen noted that he had no information to 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 (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 8:15 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, March 21, 2017.

Michael McKinney
Clerk-Treasurer