

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, MARCH 21, 2017**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:41 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 and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Gruhn, DeBrabander) to approve the February 28, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Water Utility District Financial Reports

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

### Approval of Water Utility District Invoices

*Motion (McMahon, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$8,673.05, MC.*

### Reports

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

- That he flushed fire hydrants on Saturday
- That he completed meter reading for this quarter's water billing
- That two meters remain to be upgraded to remote reader units
- That marker flags were removed from the driveway to the well but were later replaced

**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**

Gruhn requested an update regarding the meeting between the Racine Water Utility and the Yorkville Water Utility to discuss the Racine Water Utility's prospective offer to purchase the Yorkville Water Utility District. Hansen noted that this meeting has been rescheduled to Monday, April 17.

## **Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:46 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, April 18, 2017.

Michael McKinney  
*Clerk-Treasurer*