

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JUNE 20, 2017**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:31 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 May 16, 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 May 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 \$8,282.44, MC.***

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

**Closed Session: 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.***

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

Hanson stated that he and the Town's attorney will be meeting with the Wisconsin Public Service Commission on June 29 to discuss the potential sale of the Yorkville Water Utility District to the Racine Water Utility. He added that he and the Town's attorney will report on the results of this meeting at the Commission's July meeting. The Commission discussed whether to schedule a special meeting to discuss the results of this meeting and whether a report should be prepared for discussion at the July meeting regarding the status of the

cellular leases on the water tower. Hanson noted that a preliminary water utility valuation has been completed.

***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 plans to have the water tower cleaned in August
- That he will start reading water meters for the second quarter's commercial water billing cycle
- That the Storz nozzle adapter hydrant upgrades are complete
- That he plans to begin cleaning and repainting hydrants

**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 (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 7:40 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 18, 2017.

Michael McKinney  
*Clerk-Treasurer*