

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
YORKVILLE WATER UTILITY WELL HOUSE
BEHIND 1360 GRANDVIEW PARKWAY
TUESDAY, SEPTEMBER 19, 2017**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:15 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 (McMahon, Gruhn) to approve the July 18, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (Gruhn, DeBrabander) to approve the July 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 \$17,650.94, MC.

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

Water diversion request to the Racine Water Utility District

Hansen noted that the Town was asked whether they would consider joining a request by the Racine Water Utility District for a water diversion from Lake Michigan for economic development in the Village of Mt. Pleasant and the southeast corner of the Town. He added that the Town should wait until a formal announcement is made regarding potential economic development in the area before proceeding with such an application. McMahon recommended that the Town consider working closely with Racine County and Jerry Franke on such an application.

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

Conditional use application submitted by Centerpoint Properties Trust/Johnson Health Tech NA Mfg. for 1333 Grandview Parkway

McKinney stated that Hanson has not been able to make contact with Johnson Health Tech to discuss this application.

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

Water/sewer internet service provider update

Hanson stated that the speed and quality of the utility's internet service has decreased significantly over the last year. He added that he plans to switch the utility's internet service over to The Calyx Institute, which provides access to Verizon's 4G/LTE data network, at a cost of \$500.00 per year.

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 completed this quarter's water meter reading
- That he received a call regarding high iron levels in a customer's water
- That remote meter reader updates have been completed

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 6:35 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 17, 2017.

Michael McKinney
Clerk-Treasurer