

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

September 29, 2016

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, John Vyvyan, and Robbie Funk.

Minutes from our February 4, 2016 meeting were approved on a motion from Tom Lauber, seconded by Rob Funk and carried.

We talked briefly about work on the East Branch Canal. Grassman has completed all the work but still has some branch piles to be picked up. We have not received an invoice from him for the work he has done, but assume we will be seeing something soon. The balance due to him is approximately \$22,000.

The next item on the agenda was the 2017 budget. Tom Lauber prepared a draft of the budget and presented it to the commission for review. We don't anticipate a lot of work on the canal this year. There will be annual maintenance, i.e. spraying, but unless something is reported, we look good for putting \$6500 in the budget for this purpose. We will have the annual payment of our loan, and also the annual payment to the Racine County Drainage Board.

A motion to accept the 2017 budget as presented was made by Steve Nelson, seconded by John Vyvyan and approved.

Sherry will forward the budget to the Town for their approval and have it ready for the Annual Town Meeting in November.

John brought up the fact that the Village of Union Grove has not paid their portion of the RC Drainage assessment. The Drainage Board will continue to work to try to get the Village on board with their share of the assessment.

It was brought up that we may want to have an annual inspection of the canal. Steve will check with our engineer, Jason, to see what he thinks.

Neil Buchanan has asked to be removed from this Commission. If anyone knows someone who might be interested in serving on this Storm Water Commission, please let Steve or myself know. The ordinance that governs us says we need an additional member.

There is no additional meeting scheduled at this time. We will probably meet in the Spring to address any concerns that may come up.

No other business came before the meeting. The meeting was adjourned at 6:45 p.m. on a motion by Sherry Gruhn, seconded by Tom Lauber and carried.

Respectfully submitted,
Sherry Gruhn, Secretary