

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

October 5, 2017

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 September 29, 2016 meeting were approved on a motion from Tom Lauber, seconded by Rob Funk and carried.

We met to discuss the budget for 2018. We also discussed that the spraying of the canal was completed by Grassman, but we have not received an invoice for this work. We hope we see an invoice in the next week or so.

The next item on the agenda was the 2018 budget. Tom Lauber prepared a draft of the budget and presented it to the commission for review. We all agreed that we would not be able to increase our payment of the loan. We have five payments left and we will continue to pay the loan according to the schedule of payments that was originally sent.

Our assessment agreement with Racine County Drainage District will be over this year. We have one payment of \$20,000 left on this agreement which is due in December. We are fairly certain that there will be another assessment before the end of the year. Noting the challenge from the Village of UG regarding their share of this past assessment, which they reluctantly paid late, we will hold \$20,000 in our budget for a new assessment but will not pay anything to Racine County Drainage District unless we know that the Village has paid their share. This is another reason we do not want to make any additional payments on our loan. We do not know at this time if we will need to spray the canal in 2018, but we will budget for it just in case.

A motion to accept the 2017 budget as presented was made by Robbie Funk, seconded by John Vyvyan and motion carried.

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

We are still looking for a new commission member. We also determined that we should meet again in the spring of 2018. By then we should be able to tell if we will need to spray the canal and also to see if /what the assessment from Racine County is.

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

Respectfully submitted,
Sherry Gruhn, Secretary