

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

December 21, 2017

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:15 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, Dan Maurice and Robbie Funk.

Minutes from our October 5, 2017 meeting were approved on a motion from Rob Funk, seconded by Tom Lauber and carried.

We met to discuss an amendment to the budget for 2017. We were over budget for the spraying of the canal and because of that, we had to amend the budget to get the funds to pay other invoices for 2017.

Motion by Steve Nelson, seconded by Rob Funk to move \$8100.25 from the Fund Balance (Savings) to the East Branch Maintenance, and \$2,214.00 from the Fund Balance (Savings) to General Engineering Expenses. Motion carried.

We also discussed the last invoice received from Neilsen, Madsen & Barber. Invoice #30642 dated Nov 1, 2017. The invoice was paid, but after looking at it more closely we felt the invoice was substantially more than what we paid in the past for updating the data base to get ready for the tax statements.

We will talk to NMB to get an explanation of the invoice.

We also discussed the storm water fees that are assessed to the Grandview Park residents. After checking with Michael McKinney, they are assessed a storm water fee and that fee does go to the Storm Water Utility.

There was no other business to come before the commission. The meeting was adjourned at 6:45 on a motion by Tom Lauber, seconded by Dan Maurice. Motion carried

Respectfully submitted,
Sherry Gruhn, Secretary