

## MINUTES

**TOWN OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JANUARY 16, 2018**

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:40 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 and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

***Motion (Gruhn, DeBrabander) to approve the December 19, 2017 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).***

### Approval of Water Utility District Financial Reports

***Motion (McMahon, Hansen) to approve the December Water Utility District financial reports as presented, MC.***

### Approval of Water Utility District Invoices

***Motion (McMahon, DeBrabander) to approve Water Utility District invoices as presented in the amount of \$8,678.87, MC.***

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

#### **Purchase of a new garden tractor with lawnmower and snowblower attachments**

Hanson stated that he is still working to get another quote for this equipment.

***Motion (Hansen, Gruhn) to table this agenda item, MC.***

#### **Update on discussions with Racine Water Utility representatives and long-term plans for the Yorkville Water Utility District**

Hansen stated that the Racine City Council is voting on a memorandum of understanding tomorrow related to the provision of water service to areas within the Town.

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

## **Rescheduling the February 20, 2018 Water Utility District Commission meeting**

McKinney noted that the regularly scheduled meeting falls on the same evening as the February primary election.

***Motion (Hansen, Gruhn) to reschedule the February 20, 2018 Water Utility District Commission meeting to immediately follow the conclusion of the 6:30 p.m. Sewer Utility District Commission meeting on Monday, February 19, 2018, MC.***

## **Reports**

**Water Utility District Manager's Report** - Hanson reported to the Commission on the following:

- That hydrants have not been flushed yet this month due to the cold temperatures
- That water use has dropped by 60,000-70,000 gallons per day during the week and by 35,000-45,000 gallons per day during the weekend
- That several water leaks were recently discovered in the right-of-way adjacent to and on the property located at 1333 Grandview Parkway. He added that he planned to work with the Town's attorney on a policy for having repairs made to water facilities on private property.

**Engineer's Report** - The Engineer was not present to provide his report to the Commission.

**Clerk's Report** - McKinney noted that he had no information to report to the Commission.

## **Other – Comments, questions and suggestions**

No comments, questions or suggestions were provided.

## **Adjournment**

***Motion (McMahon, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:57 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 Monday, February 19, 2018.

Michael McKinney  
*Clerk-Treasurer*