

MINUTES

**TOWN OF YORKVILLE
WATER UTILITY DISTRICT COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
TUESDAY, MARCH 20, 2018**

Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 7:20 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 (Gruhn, McMahon) to approve the February 19, 2018 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).

Approval of Water Utility District Financial Reports

Motion (Gruhn, McMahon) to approve the February 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 \$6,935.93, MC.

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

Policy on bulk water sales to contractors

Hanson stated that he has received multiple requests from contractors working on the I-94 reconstruction project for the utility to sell them bulk water. He noted that the utility's long-standing policy is to not sell bulk water to contractors. The Commission discussed whether Racine County could sell water to contractors directly from their hydrant instead.

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

Purchase of a new garden tractor with lawnmower and snowblower attachments

Hanson stated that he received two quotes for this equipment:

- Highway C Service, Inc., \$19,325.72
- Central Saw and Mower, Inc., \$18,316.70

Motion (McMahon, DeBrabander) to authorize the purchase of a new garden tractor with lawnmower and snowblower attachments from Highway C Service, Inc. in the amount of \$19,325.72, MC.

Sale of the utility's existing tractor

Hanson stated that he received an offer to purchase this equipment in the amount of \$2,000.00.

Motion (McMahon, Gruhn) to authorize the sale of the utility's existing tractor for \$2,000.00, MC.

Rescheduling the April 17, 2018 Water Utility District Commission meeting

McKinney noted that this meeting falls on the same evening as the annual Town elector meeting.

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 hydrants were recently flushed
- That he received a quote for sandblasting and repainting hydrants. He recommended that the utility opt for a more expensive repainting alternative that uses a zinc-based primer. McMahon recommended that only half of the hydrants be repainted in 2018.
- That hydrant marker flags were recently replaced
- That he is waiting on quotes for cleaning the exterior of the water tower
- That he participated in a water utility planning meeting today with utility, Racine County and Wisconsin Department of Natural Resources representatives. He added that discussion at this meeting focused on adding a second deep high capacity backup well for the utility.

Engineer's Report - Madsen noted that he received an inquiry from the Racine Water Utility regarding the required clearance for the Sylvania airport.

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, Hansen) to adjourn, MC. The meeting was adjourned at 7:35 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, April 17, 2018.

Michael McKinney
Clerk-Treasurer