

## MINUTES

VILLAGE OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JUNE 19, 2018

### Call to Order

Water Utility District Commission President Peter Hansen called the meeting to order at 6:43 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, DeBrabander) to approve the May 15, 2018 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Water Utility District Financial Reports

*Motion (McMahon, Gruhn) to approve the May 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 \$9,882.18, MC.*

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

#### Ehlers professional services agreement

Hanson stated that this agreement provides for the analysis of potential cash flow scenarios related to potential future utility district expansion. He added that billing under this agreement is done on an hourly basis.

*Motion (Hansen, Gruhn) to approve the Ehlers professional services agreement as presented, MC.*

### Reports

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

- That the exterior of the water tower will be cleaned on July 16
- That he completed this quarter's water meter reading
- That he plans to meet with the Wisconsin Public Service Commission to discuss proposed water utility expansion alternatives
- That there may be a water leak somewhere on South Sylvania Avenue
- That the testing kits for his next round of radium testing have arrived
- That there is a leak in the well house roof
- That his water license is currently up for renewal, adding that he needs to take classes in order to meet licensing recertification requirements
- That he received a request to sell bulk water from the owner of the business located at 14000 Leetsbir Road, which uses water to test vehicles that it maintains

***Motion (McMahon, Hansen) to authorize the Water Utility District Manager to sell bulk water from a locked hydrant meter to the owner of the business located at 14000 Leetsbir Road for a one-season trial basis, MC.***

**Engineer's Report** - Madsen stated that he had no information to report to the Commission.

**Clerk's Report** - McKinney stated 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, Gruhn) to adjourn, MC.*** The meeting was adjourned at 6:55 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, July 17, 2018.

Michael McKinney  
*Clerk-Treasurer*