

## MINUTES

VILLAGE OF YORKVILLE  
WATER UTILITY DISTRICT COMMISSION  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
TUESDAY, JULY 17, 2018

### Call to Order

Water Utility District Commission President Sherry Gruhn called the meeting to order at 6:35 p.m.

### Roll Call

The following Water Utility District Commission members were present: Sherry Gruhn, Daniel Maurice, Steve Nelson and Aaron Alby. Leo DeBrabander was absent. Also present were Water Utility District Manager Gary Hanson, Engineer Mark Madsen, Attorney Elaine Ekes and Clerk-Treasurer Michael McKinney.

### Approval of Minutes

*Motion (Gruhn, Maurice) to approve the June 19, 2018 Water Utility District Commission meeting minutes as presented, Motion Carried (MC).*

### Approval of Water Utility District Financial Reports

*Motion (Gruhn, Nelson) to approve the June Water Utility District financial reports as presented, MC.*

### Approval of Water Utility District Invoices

*Motion (Nelson, Maurice) to approve Water Utility District invoices as presented in the amount of \$26,916.41, motion carried with Alby abstaining.*

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

Scheduling a tour by the Water Utility District Commission of Yorkville Water Utility District facilities

*Motion (Gruhn, Nelson) to schedule the Water Utility District facilities tour on Tuesday, September 18, 2018, immediately following the conclusion of the 6:00 p.m. Sewer Utility District facilities tour and beginning at the Yorkville Water Utility water tower, located behind 1360 Grandview Parkway, MC.*

### Reports

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

- That cleaning of the exterior of the water tower has been rescheduled to early August
- That water use is currently rising due to the dry conditions
- That hydrants will be repainted in mid-August
- That two hydrants were recently damaged
- That he is in the process of flushing hydrants, adding that he experienced issues with getting some of the hydrants to drain properly
- That this year's water meter repairs have been completed
- That he performed radium sampling today

Nelson inquired as to why certain days on the monthly water pumpage report show no water pumped. Hanson stated that pumpage may occur the evening before, which results in no pumpage recorded for that day.

**Engineer's Report** - Madsen stated that he inspected several water valves on South Sylvania Avenue for potential leaks.

**Clerk's Report** - McKinney stated that he and Gruhn met with Jerry Franke to discuss Racine County's future housing needs. He noted that he and Gruhn were contacted about a potential prospect interested in locating within the water utility district.

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

No comments, questions or suggestions were provided.

#### **Adjournment**

***Motion (Gruhn, Nelson) to adjourn, MC.*** The meeting was adjourned at 7:12 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, August 21, 2018.

Michael McKinney  
*Clerk-Treasurer*