

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

October 3, 2019

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:10 p.m. Present were Chairman Nelson, Sherry Gruhn, Tom Lauber, and Clinton Funk. John Vyvyan was absent.

Minutes from our October 4, 2018 meeting were approved on a motion from Tom Lauber, seconded by Clinton Funk and carried.

The purpose of this meeting was to put together a budget for the Storm Water Utility for 2020. Tom Lauber presented a proposed budget to the commission. Upon review of his proposal, the commission approved the 2020 budget as presented on a motion by Sherry Gruhn, seconded by Clinton Funk and motion carried.

We discussed the possibility of the Racine Drainage District having an assessment in the next year. We will need to discuss this if a proposal is made in 2020. For now we will be paying the last installment of \$20,000 from the agreement that was signed in 2018. This amount is included in the 2020 budget.

We did not have the East Branch canal sprayed this year, so it will definitely need to be done in 2020. Steve will contact Grassman to see if they will spray and get an estimate of the cost. We put \$15,000 in the budget for this work. We will also have them check to see if there is a need to have some work done in addition to spraying, will do this instead of walking the canal ourselves to check for obstructions. Tom Lauber moved and Clint Fonk seconded to have this work done. Motion carried.

We talked about some drainage issues that have risen in the Village. Steve advised the commission that he has met with officials from the Villages of Union Grove, Yorkville, and the Town of Paris regarding this. The problem is south of highway 11 and west of highway 45 near the entrance off of 45 to the fairgrounds. Although this is not the responsibility of our commission, he wanted to make us aware of this in case anyone asks questions or has concerns. If/when work needs to be done regarding this area, it would be the Village of Yorkville's concern, but also the problem is on private property so negotiations would need to take place as to who would pay for what.

There was no other business to come before the commission. The meeting was adjourned at 6:45 pm on a motion by Tom Lauber seconded by Clint Fonk. Motion Carried.

Respectfully submitted,

Sherry Gruhn, Secretary