

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

October 7, 2020

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:05 p.m. Present were Chairman Nelson, Sherry Gruhn and Tom Lauber. Clinton Funk and John Vyvyan were absent.

Minutes from our October 3, 2019 meeting were approved on a motion from Tom Lauber, seconded by Steve Nelson and carried.

The purpose of this meeting was to put together a budget for the Storm Water Utility for 2021. Tom Lauber presented a proposed budget to the commission. Discussion regarding a new contract with Racine County Drainage Commission was discussed. This current year, 2020, is the last year for the current contract. We have been paying \$20,000 per year for the past 3 years, and the RC Drainage Commission is considering dredging the West Canal in the next year or so. We do not have any numbers yet as to what would be Yorkville's share of this, but there were numbers in the range of \$1,000,000 for this work to be done. This would be over a 10-to-15-year period. Raymond and Union Grove would be a party to this contract. We may want to have a study done to determine all entities are paying their share of this project. The West Branch canal hasn't been dredged for 40 or 50 years. So, this work is looking to be necessary sometime soon. We will hope that this work won't be as expensive as originally anticipated.

Upon review of his proposal, the commission approved the 2021 budget as presented on a motion by Tom Lauber, seconded by Sherry Gruhn and motion carried.

We did have the East Branch canal sprayed this year, but we haven't received an invoice as of yet. We put \$15,000 in the budget for this work.

There was no other business to come before the commission. The meeting was adjourned at 6:25 pm on a motion by Tom Lauber seconded by Sherry Gruhn. Motion Carried.

Respectfully submitted,
Sherry Gruhn, Secretary