

YORKVILLE STORM WATER UTILITY COMMISSION

MEETING MINUTES

January 23, 2014

Chairman Steve Nelson called the meeting of the YSWUC to order at 6:00 p.m. Present were Chairman Nelson, Town Supervisor Sherry Gruhn, Tom Lauber, Neil Buchanan, Art Green and Jason Christensen.

Minutes from the January 6, 2014 meeting were approved on a motion by Tom Lauber, seconded by Neil Buchanan and carried.

Once invoice from Neilsen, Madsen, Barber in the amount of \$605.76 was presented and approved for payment.

We next discussed the progress of the canal clearing. Shawn was able to get approximately 1/4 mile done on the east side of the canal from 55th Drive going north. Weather has been a factor with being able to get any additional work done. The committee is frustrated with the amount of work that has been done. We are into year 2 of this project and are still not quite half done. We feel that Shawn is not putting this project on a high priority. We need to stay on him and continue to ask for updates on a regular basis. Jason did mention that he understood that Shawn would be working both Friday and Saturday (Jan. 24 & 25) to get some additional work done.

We need to make sure Shawn keeps this project moving along. We cannot and will not accept further delays on his part. We will ask him to attend our next meeting and report status and future schedules for going forward.

Tom talked with Janice Fonk and discussed the project with her. She just needed to understand what it is that is going to be done. She would like to keep some of the brush on the west side of the canal to hopefully keep the young children in their park away from the canal. When we get to their area, Jason will talk to her and advise what will be done.

As we move closer to ending this project, we will have to go back to some of the landowners who did not allow us to clear, and explain the objective of cleaning out this canal. We may need some legal advice on this.

Our first payment on the loan is due in March. We approved the payment of this first installment in the amount of \$28,689.61 on a motion by Neil Buchanan, seconded by Art Green. We will not pay any additional amount on the principal until the project is completed.

Our next meeting is scheduled for Wednesday, February 5 and 6:00 p.m. in the town office. No other business came before the meeting. The meeting was adjourned on a motion by Art Green, seconded by Neil Buchanan. Motion carried and the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Sherry Gruhn, Secretary