

# Town Of Yorkville

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## AGENDA

TOWN OF YORKVILLE  
WATER COMMISSION  
TOWN BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, APRIL 21, 2014

IMMEDIATELY FOLLOWING THE CONCLUSION OF THE  
7:00 PM YORKVILLE SEWER UTILITY COMMISSION MEETING

1. Call to Order
2. Roll Call
3. **Minutes** – Approval of the minutes for the March 18, 2014 Water Commission meeting
4. **Financial Report**
5. **Approval of Water Utility Invoices**
6. **New and Unfinished Business – Discussion and possible action on all of the following**
  - a. 2013 Water Utility audit
  - b. Proposal and contract submitted by Dixon Engineering, Inc. for initial site walk through, design review and installation inspections for the Sprint proposal for equipment upgrades at the water tower site
  - c. Sprint proposal for equipment upgrades at the water tower site
7. **Reports**
  - a. Water Utility Manager's Report – report on activities and issues
  - b. Engineer's Report – report on activities and issues
  - c. Clerk's Report – report on activities and issues
8. **Other – Comments, questions and suggestions**
9. **Adjournment**

Michael McKinney  
Clerk-Treasurer

Posted: April 17, 2014

*While a quorum of the Yorkville Town Board may be present at this meeting, votes and other action will only be taken by the members of the Town of Yorkville Water Commission.*

*This building is handicap accessible. Requests from persons with disabilities who need assistance should be made to the Town Office, (262) 878-2123, with as much advance notice as possible.*