

MINUTES

**TOWN OF YORKVILLE
WATER COMMISSION
REGULAR MEETING
YORKVILLE TOWN BOARD ROOM
TUESDAY, SEPTEMBER 17, 2013
7:30 PM**

Call to Order

Water Commission President Peter Hansen called the meeting to order at 7:47 p.m.

Roll Call

The following Commission members were present: Peter Hansen, Sherry Gruhn, Terrence McMahon and Thomas Johnson. Lawrence Robers was absent. Also present were Yorkville Sewer Utility Manager Gary Hanson, Town Engineer Mark Madsen and Town Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Johnson, Gruhn) to approve the August 20, 2013 Regular Water Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Invoices

McMahon instructed McKinney to include the water and sewer financial reports for approval on their respective agendas in the future.

Motion (McMahon, Johnson) to approve water invoices in the amount of \$9,677.63, MC.

New Business – Discussion and possible action on all of the following

The 2014 Water Utility annual budget

Hanson and the Commission reviewed the proposed budget. Hanson outlined several significant 2014 expenditures, including water meter calibration and replacement, interior and exterior water tower inspection, exterior water tower cleaning and replacement of missing safety equipment. He noted that it would cost \$110,000 to repaint the water tower.

Motion (McMahon, Gruhn) to approve the 2014 Water Utility Budget as presented, MC.

Reports

Water Utility Manager's Report: Hanson provided his report to the Commission. He discussed several items related to the work being done at the water tower site, including: that several pieces of safety equipment are missing from the water tower building; that Sprint's cell tower work appears to be completed; that there are now four wooden cabinets inside the water tower building and a second antenna on the water tower building that were not included with the original scope of work at the site. He added that he recently completed hydrant

flushing and water meter reading. He noted that Nick Carriker has been released for light duty but will only return when he receives a full release.

Engineer's Report: Madsen noted that he had no information to report to the Commission.

Clerk's Report: McKinney noted that he had no information to report to the Commission.

Treasurer's Report: McKinney noted that he had no information to report to the Commission.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 8:11 p.m. The next scheduled Water Commission meeting is Tuesday, October 15, 2013, at 7:30 p.m.

Michael McKinney
Town Clerk-Treasurer