

MINUTES
6:30 P.M., Wednesday July 25, 2018
Public Meeting
Tri-Township Water District (TTWD)
180 State RT 160, Trenton, IL 62293

1. Call to Order. The Tri Township Water District (TTWD) Public Hearing was called to order at 6:30 P.M.

2. Roll Call.

Trustees present: John Barr, Penny Zimmerman, Sally Ferguson, Cliff Behrmann, and Michael Thornton.

Trustees Absent: Maurice Diekemper

District Personnel Present: Chris Horstmann, Matt Tosh, and Donald Johannes

District Personnel Absent: Brent Maschhoff, and Jim Brown

1. Introduction of Guests.

- Joseph Wasser, Daryl Brokering-Trestle Road Extension

2. Presentation of Phase IV

- Presented by Matt Tosh- Brown and Roberts
- Improvements will be made to water lines between Sportsman Road and Russland Road, as well as to the water tower.
- Plans for water salesman to supply additional water to customers; primarily farmers.

a. Water Tower

- To be located East of the TTWD office.
- Height is roughly 160 ft.
- 150,000 gallon tank.
- Design will be white with blue letter as designed on TTWD's trucks.
- Cost of tank is estimated at \$750,000, not including the water salesman which is expected to add an additional \$60,000.
- Water Salesman to be heated using solar panels unless it is placed at existing building on ST. RT 160.
- Expecting to send out bids for Tower by the end of September.
 - Waiting on federal funding provided through Rural Development.

b. Environmental Impact

- Has been reviewed.
- All improvements will be done on pre-existing water lines.
 - No concern of any significant impact.

Motion made to adjourn by Sally Ferguson and seconded by Penny Zimmerman. Unanimously approved by TTWD Board.

Meeting adjourned at 7:00 PM.

Minutes taken by: Cheyenne Pinkstaff

