

TRI-TOWNSHIP WATER DISTRICT
BOT AGENDA
April 26, 2017

1. Call to Order.

2. Roll Call.

1. Introduction of Guests.

- a. Don Dowd regarding Debit and Credit card payments.
- b. Joe Wasser, Craig Wasser, Travis Tracy and Butch Wyatt regarding getting water on Timberline Rd, Highland IL.

2. Presentation of Minutes of Last Meeting.

3. Treasurer's Report.

a. Account Balances.

b. Presentation of Bills.

Bills over \$500.00

- USA Blue Book	\$ 575.78
- Schulte Supply, Inc	\$ 571.22
- USDA (Auto-Debit)	\$247,821.00
- Tri-Ford (New Truck)	\$ 26,803.00

c. Approval of Order of Disbursements.

d. Budget.

b. Accountant's Report.

- Summary of Cash & Reserve Accounts

c. Engineering Report.

- 1. Concerning service to Aviston and other developments in Tri-Township Water District.

d. Attorney's Report.

- 1. Intergovernmental Agreement with Village of Aviston.

e. Operator's Report.

1. Water loss/gain report.
2. Remove remaining material from Summerfield tank site.
3. United States Environmental Protection Agency regarding small PWS Registration for the Fourth Unregulated Contaminant Monitoring Rule.
4. Meter needs replaced but landscaping build over it per Tom. 13918 St. Rose Rd. See pic. They show up as a non-user.
5. Annual Drinking Water Quality Report.
6. Lab Quotes.
7. Tank Inspection Quotes.
8. Flowers planted around meter that needs replace.
9. 74 Manual Reads on Meters.
10. Water Tap Materials Bids.

e. Office Staff Report.

1. Consumption report.
2. Customers using over 50,000 consumption report.
3. Zero Users report.
4. Total number of ACH Customers for April 2017 is **400**. April's ACH Deposit was \$20,482.73 on April 17, 2017.

5. Old Business

1. Application for Area/Bulk Variance and Special Use Permit – American Tower, Inc.

2. New Business

1. Purchase new truck through Central Management Service, State of Illinois. **Truck will be in the week of 24 – 28 April, 2017 per Jake at Tri-Ford.**
2. Comparison of charges since water rate increase on Feb 15, 2017. See attached chart.
3. **United Systems is raising the Hardware Basic Service Agreement from a yearly fee of \$1,385 to a monthly fee of \$450 when the current contract runs out on Feb 28, 2018.**
4. Customers are very interested in Credit, Debit Card payments.
5. Report on meeting with Aviston.
6. Office Raises.
7. Parking Blocks and sealing of parking lot.
8. USDA – Statement of Budget, Income and Equity needed. Audit time.

The next regular meeting will be held Wednesday, May 31, 2017 at 7:00 PM at the TTWD office 180 State Rt 160, Trenton IL 62293.