

**TRI-TOWNSHIP WATER DISTRICT**  
**BOT AGENDA**  
February 22, 2017

1. **Call to Order.**

2. **Roll Call.**

1. **Introduction of Guests.**

2. **Presentation of Minutes of Last Meeting.**

3. **Treasurer's Report.**

a. **Account Balances.**

b. **Presentation of Bills.**

**Bills over \$500.00**

- Korte & Luitjohan Contr., INC.	\$1,029.40
- Donald R. Johannes	\$1,340.00
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c. **Approval of Order of Disbursements.**

d. **Budget.**

b. **Accountant's Report.**

- Summary of Cash & Reserve Accounts

c. **Engineering Report.**

d. **Attorney's Report.**

1. Intergovernmental Agreement with Village of Aviston.
2. 2015 Real Estate Taxes to Madison County. The Non-Homestead Property Tax Exemption Certificate received on Jan 30, 2017. See Attached.

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.

**e. Office Staff Report.**

1. Consumption report. None
2. Customers using over 50,000 consumption report. None
3. Zero Users report. None
4. Total number of ACH Customers for February 2017 is **399**. February's ACH Deposit was \$21,746.99 on February 15, 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.
2. Comparison of charges since water rate increase on Feb 15, 2017. See attached chart.

John Barr will be on vacation March 4 – 11, 2017.

The next regular meeting will be held Wednesday, March 29, 2017 at 7:00 PM at the TTWD office 180 State Rt 160, Trenton IL 62293.