

**TRI-TOWNSHIP WATER DISTRICT**  
**BOT AGENDA**  
March 29, 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**

- United Systems (Annual Software Support)	\$1,875.00
- Certop	\$ 552.00
- Schulte Supply (Meters)	\$1,158.30
- Schulte Supply (meters)	\$ 910.50

c. **Approval of Order of Disbursements.**

d. **Budget.**

b. **Accountant's Report.**

- Summary of Cash & Reserve Accounts

c. **Engineering Report.**

1. Appraise TTWD water lines to serve Aviston Subdivision on Russland Road.

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.

**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. Customer cut hillside down to widen driveway which made our water line only 20 inches deep.
5. 1029 Buckeye Crossing, Kevin Kombrink. Quote of \$300 from Diversified Services. Kevin doesn't want it done until fall. He would like to do himself if TTWD would not charge for his water for a certain amount of time.
6. Pressure regulator to reduce pressure for Dwight Faitz. See work order.
7. Meter needs replaced but landscaping build over it per Tom. 13918 St. Rose Rd. See pic.

**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 March 2017 is **399**. March's ACH Deposit was \$22,001.78 on March 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. See attached email for Ford FIN code.
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. Downsizing dumpster, Republic Trash Services, on April 1, 2017 to the 4 yard size. It cuts the monthly fee from \$170 a month down to about \$100 a month.
5. Notice of Final Decision on Assessed Value by Board of Review.
6. USDA Loan Number 91-01, Bond Numbers 37-39, Denomination \$20,000, Total \$60,000 "Paid in Full."
7. Customers are very interested in Credit, Debit Card payments.
8. Report on meeting with Aviston

The next regular meeting will be held Wednesday, April 26, 2017 at 7:00 PM at the TTWD office 180 State Rt 160, Trenton IL 62293.