

**TRI-TOWNSHIP WATER DISTRICT**  
**BOT AGENDA**  
May 31, 2017

1. **Call to Order.**

2. **Roll Call.**

1. **Introduction of Guests.**

- None

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

3. **Treasurer's Report.**

a. **Account Balances.**

b. **Presentation of Bills.**

**Bills over \$500.00**

- Schulte Supply	\$2,316.60 (R900i meters & antennas)
- Schulte Supply	\$1,430.00 (SPB meters & Antennas)
- Schulte Supply	\$1,837.09 (Material Bid – 7 regulators missing)
- Schulte Supply	\$ 763.00 (Rest of Material Bid)
- United Systems	\$ 959.86 (Utility Bills)
- Certop	\$ 672.00
- Phil on the Hill (already paid per J.B.)	\$1,558.60 (Chemicals April & May)
- Barton Electric, Inc	\$ 852.40
- Midco (Tanks)	\$2,499.00
- Custom Car & Truck	\$3,827.00
- Woody's Municipal	\$ 828.00

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

d. **Budget.**

b. **Accountant's Report.**

- No summary of Cash & Reserve Accounts due to last month's audit and Vicki being on vacation

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.

**e. Operator's Report.**

1. Water loss/gain report.
2. Ditch dug at 1400 Schumacher Hydrant #34 per Tom. 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 May 2017 is 400. May's ACH Deposit was \$23,229.50 on May 15, 2017.

**5. Old Business**

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

**2. New Business**

1. Letter of thanks from 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. Clinton County Electric sent a Capital Credit Allocation Notice. Rebate \$37.68 pending.
6. Election of Board Member officers.

The next regular meeting will be held Wednesday, June 28, 2017 at 7:00 PM at the TTWD office 180 State Rt 160, Trenton IL 62293.

Nancy Sadler is on vacation May 25, 2017 – June 5, 2017.