

MINUTES

7:00 P.M., Wednesday, May 31, 2017

Board of Trustees Meeting
Tri-Township Water District (TTWD)
180 State RT 160, Trenton, IL 62293

1. The monthly meeting was called to order 7:00 PM at the TTWD office.

Trustees present: John Barr, Maurice Diekemper, Sally Ferguson, and Penny Pinkstaff.

Trustees absent: Cliff Behrman and Robert Buehne, Michael Thornton

District personnel attending: Chris Horstmann and Jim Brown, Don Johannes

2. **Introduction of Guests.** Travis Tracy, Lee Ann Wasser, and Joseph Wasser concerning water on Timberline Rd

*Sally made motion to invest in assessing the project by investing \$2,500. Seconded by Deke, all approved

3. **Presentation of minutes.**

Minutes of the [Board Meeting on April 26, 2017](#) were reviewed by board members.

Motion to approve minutes by Penny and seconded by John. Unanimously approved.

4. **Treasurer's report:** Robert Buehne

- a. **Account Balances.**

- b. **Presentation of bills:**

Monthly 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

Motion to approve by Maurice Diekemper.
Seconded by Sally. Approved by all.

c. Approval of order of Disbursements:

Monthly 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

Motion to approve by Maurice Diekemper.
Seconded Sally. Approved by all.

d. Budget:

Reviewed Budget

Motion to approve by Deke.
Seconded by Penny. Unanimously approved.

e. Payment Order #17-248

Motion to approve made by Penny.
Seconded by Sally. Unanimously approved.

f. Accountant's report: -

5. Current Business:

a. Engineer's report

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

Discussed 5 options prepared by Jim Brown. Jim will also look at the area south of Trenton and share at next meeting. See attached.

b. Attorney's Report – Don Johannes

1. Intergovernmental Agreement with Village of Aviston.

b. Operator's report – Chris Horstmann

1. Water loss/gain report
2. Ditch dug at 1400 Schumacher Hydrant #34 per Tom. Chris will contact the farmer, pictures attached

d. 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 \$3,229.50 on May 15, 2017.

e. Old Business:

1. Application for Area/Bulk Variance and Special Use Permit – American Tower, Inc.
 - No new update of this subject.

f. 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.
 - Sally made motion to retain all current positions. Seconded by Penny. All approved.

Motion to adjourn by John Barr and seconded by Maurice Diekemper.
All approved.

Meeting adjourned at 9:15 PM.

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 on vacation May 25 – June 5, 2017

Minutes taken by: Maurice Diekemper.