

TRI-TOWNSHIP WATER DISTRICT
BOT AGENDA

May 22, 2019

7:00 PM

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

Auto Owners (Umbrella Policy)	\$2,173.21
Donald Johannes, Attorney at Law	\$1,775.00
Sandberg Phoenix & Von Gontard P.C.	\$1,552.82

- c. **Approval of Order of Disbursements.**
- d. **Phase IV Accounts Funding.**
- e. **Budget.**
4. **Current Business:**
 - a. **Accountant's Report.**
 1. Summary of Cash & Reserve Accounts.
 2. Intergovernmental Contract with City of Highland, SLM, & TTWD. Highland still needs to sign. Need Page 1 and the letter dated Aug 24, 2017 from SLM.
 - b. **Engineering Report.**
 - c. **Attorney's Report.**
 1. Intergovernmental Agreement with Village of Aviston and Trenton.
 2. Annexation by Aviston for the A&H Robert Middike Trust property.
 3. New Highland/Pierron Fire Department Building. Highland Fire Department to pay Tap on Fee.

4. Complaint for Declaratory Judgment and Injunctive Relief against Defendant, City of Trenton, Illinois.
5. No longer required to pass a Prevailing Wage Ordinance and publish and file the Ordinance.

d. Operator's Report.

1. Water loss/gain report.
2. Cross Connection Survey – 58% have been returned.
3. 2019 Consumer Confidence Report can be view at www.ilcer.com/ttwd.pdf. It can also be viewed on TTWD Website.
4. IEPA Lab Participation Notice & Invoice. PDC Quote to compare.

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 May 2019 is 448. May's ACH Deposit was \$23,310.00 on May 15, 2019.
5. April's Credit Card Processing Statement from Paystar shows TTWD received 67 transactions totaling \$4,458.48 in payments.

5. Old Business

1. Proposal for Resolution to City of Trenton. Sandberg Phoenix & Von Gontard P.C. letter to Attorney for City of Trenton with a proposal for resolution of the current dispute. They choose to continue into district
2. Email stating the City of Trenton will continue with their plans to expand their water lines into the Korte Luitjohan project which is in TTWD district lines. Letter received by Don Johannes confirming the decision. ***Restraining Order to stop construction has been issued.***

6. New Business

- a. Comparison of charges since water rate increase on Feb 15, 2017.
- b. Annexation by Aviston for the A & H Robert Middike Trust property.
- c. Irby Water Solutions, Shelbyville, IL would like to go over their meters, etc. with TTWD Board of Trustees.
- d. Steve Schmidt would like to use the parking lot as a rest area for an upcoming bike ride. Phone 618-696-9939 – Concern of Liability
- e. Material Bid

The next meeting will be held Wednesday, June 26, 2019 at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293. Nancy Sadler will be on vacation May 23 – June 3.