

**TRI-TOWNSHIP WATER DISTRICT**  
**BOT AGENDA**

June 26, 2019

7:00 PM

1. **Call to Order.**
2. **Roll Call.**
1. **Introduction of Guests. Larry Parker, IRBY Water Solutions**
2. **Presentation of Minutes of Last Meeting.**
3. **Treasurer's Report.**

**a. Account Balances.**

**b. Presentation of Bills.**

**Bills over \$500.00**

Krehbiel & Associates, LLC	\$900.00
Schulte Supply ( <i>New Meters</i> )	\$1158.30
Schulte Supply ( <i>Material Bid</i> )	\$3,057.00
Excel Solar	\$4,891.00
United Systems ( <i>New Computer</i> )	\$2,368.35

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

**d. 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. Highland & St. Rose Emergency Interconnect Agreement.
2. Intergovernmental Agreement with Village of Aviston and Trenton.
3. Annexation by Aviston for the A&H Robert Middike Trust property.

4. Complaint for Declaratory Judgment and Injunctive Relief against Defendant, City of Trenton, Illinois.
5. New Highland/Pierron Fire Department Building. Highland Fire Department to pay Tap on Fee. Update with Intergovernmental Agreement with City of Highland.

**d. Operator's Report.**

1. Water loss/gain report.

**e. Office Staff Report.**

1. Consumption report.
2. Customers using over 50,000 consumption report. None
3. Zero Users report.
4. Total number of ACH Customers for June 2019 is 450. June's ACH Deposit was \$26,252.04 on June 17, 2019.
5. May's Credit Card Processing Statement from Paystar shows TTWD received 70 transactions totaling \$4,278.45 in payments.

**2. 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 May 1, 2019.
- b. Annexation by Aviston for the A & H Robert Middike Trust property.
- c. Gary Feldman Subdivision

The next meeting will be held Wednesday, July 31, 2019 at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293.