

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

July 31, 2019

7:00 PM

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 ( <i>Bid Materials</i> )	\$1,095.00
Fertil-Lawn Inc. (Diversified Services)	\$ 716.00
Korte & Luitjohan Contra., INC	\$1,007.00 ( <i>M. HUNTER TAP</i> )
Sandberg Phoenix & Von Gontard P.C.	\$ 586.92
Troy Garage Door, INC.	\$1,787.00 ( <b>pay from Depreciation</b> )

- 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.**
    1. Pay Estimate for Caldwell Tanks.
    2. Bid item 34 of Contract A – Tank Mixers
  - 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.

**d. Operator's Report.**

1. Water loss/gain report. Is Automatic Flushing Device malfunctioning?
2. Temporary Change in Drinking Water Disinfection from SLM.

**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 July 2019 is 452. July's ACH Deposit was \$28,012.99 on July 15, 2019.
5. June's Credit Card Processing Statement from Paystar shows TTWD received 64 transactions totaling \$4,388.45 in payments.

**3. 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. Comparison of Clinton County Electric since solar installed May 31, 2019.
- c. Annexation by Aviston for the A & H Robert Middike Trust property.
  - Letter from Aviston's Lawyer, Henry F. Bergmann, regarding easements or using the roadway right-of-way for water lines.
  - Response letter to Aviston
- d. Gary Feldman Subdivision
- e. Report on Irby Meters.
- f. Court setting the final pretrial conference for 9/2/20 and bench trial for 9/14/20 in Benton, IL regarding City of Trenton.

The next meeting will be held Wednesday, August 28, 2019 at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293. Nancy Sadler will be on vacation Aug 29 – Sept 8.