

TRI-TOWNSHIP WATER DISTRICT

BOT AGENDA

June 24, 2020

7:00 PM

1. **Call to Order.**
2. **Roll Call.**
3. **Introduction of Guests.**
4. **Presentation of Minutes of Last Meeting.**
5. **Treasurer's Report.**

- a. **Account Balances.**

- b. **Presentation of Bills.**

Bills over \$500.00

- Tri-Ford (Truck repairs)	\$1,073.02
- Sandberg Phoenix	\$1,655.94

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

- d. **Budget. None**

- **Krehbiel hasn't turned Budget in to USDA or Board for approval yet.**

6. **Current Business:**

- a. **Accountant's Report.**

1. Summary of Cash & Reserve Accounts.
2. Krehbiel & Associates Audit paperwork.

- b. **Engineering Report.**

1. **Phase IV Pay Request (None)**

2. As Built Drawings of existing subdivisions.
3. Running an 8" Watermain from County Line Rd, North of Rt 50 to Commerce Park, (the Trenton Dispute) Construction Permit has been issued.
4. Review of proposed Harvest View Acres Subdivision 13408 St. Rose Road Highland, IL

- a. **Attorney's Report.**

1. TTWD – Highland Emergency Master Meter (Revised).
2. TTWD – St. Rose WD Emergency Master Meter (Revised).
3. City of Trenton has installed water lines at the Boundary Dispute site.

4. Offer Trenton an Intergovernmental Agreement similar to Highland's and New Baden's Wesclin School District agreements.
5. Check with Madison County Chairman concerning
 - a. Reappointment of Mike Thornton & Roddy Riggs.
 - b. Sally Ferguson's replacement.

b. Operator's Report.

1. Water loss/gain report.
2. Ron Deien would like a Tap at 708 Oak Street in Trenton.
 - Second request has been sent to Neighbors for service.
3. Julie locate - start locating 50 ft North of Cul-De-Sac and Locate 100 ft on both sides of North Gate Sub-Division Road and continue south for 400 ft to New Hwy 50. ?

c. Office Staff Report.

1. Consumption report. None (Bills not printed yet)
2. Customers using over 50,000 consumption report. None
3. Zero Users report. **None**
4. Total number of ACH Customers for June 2020 is 480. June's ACH Deposit was \$28,499.98 on June 15, 2020.
5. May's Credit Card Processing Statement from Paystar shows TTWD received 86 transactions totaling \$6,281.35 in payments.
6. Water Accounts that are 2-5 months behind. Three customers have not paid at all since the pandemic started. We are not supposed to call or cut anyone off during this situation.
 - City of Highland's policy for Past Due Penalties & Disconnection Processes are planned to resume July 1, 2020

7. 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.*

8. New Business

- a. Comparison of charges since water rate increase on May 1, 2019.
- b. Comparison of charges for Clinton County Cooperative since changing to solar.
- c. Comparison of charges for Wolf House since changing to solar.
- d. Comparison of SLM and Certop Readings.
- e. The trial date was cancelled because we have agreed to the evidence for the judge to consider. That evidence (stipulated record) is due by 7/30/20. Both sides will then file motions for summary judgment by 9/15 and then the judge will decide the case. John Gilbert believes she'll have a decision out by the end of the year regarding City of Trenton.
- f. Meeting with Village of Aviston after settlement of the Trenton Dispute.

The next meeting will be held Wednesday, July 29, 2020 at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293.