

MINUTES

7:00 P.M., Wednesday June 24, 2020

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

1. **Call to Order.** The Tri Township Water District (TTWD) Board of Trustees Meeting was called to order at 7:00 P.M.

2. **Roll Call.**

Trustees Present: John Barr, Bryan Albers, Roddy Riggs, Michael Thornton and Penny Zimmerman

Trustees Absent: Cliff Behrmann

District Personnel Present: Chris Horstman, Don Johannes, and Brent Maschhoff

District Personnel Absent: Matt Tosh

3. **Introduction of Guests.**

4. **Presentation of Minutes of Last Meeting.**

Motion made to approve by Michael Thornton and seconded by Penny Zimmerman.
Approved by attending board.

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**

Motion made to approve by Penny Zimmerman. Motion seconded by Michael Thornton.
Approved by attending board members.

c. **Approval of Order of Disbursements**

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

Motion made to approve by Roddy Riggs and seconded by Bryan Albers. Approved by attending board members.

d. Budget NONE

- **Krehbiel has not turned Budget in to USDA or Board for approval yet.**
 - Brent Maschhoff submitted budget to the Board of Trustees for approval.
 - Copy was sent to USDA for their file 6/25/2020 by Brent Maschhoff.

Motion was made to approve Rural Development Budget by John Barr and seconded by Bryan Albers. Approved by attending board members.

e. Payment Order #20-285

Motion to approve made by Roddy Riggs and seconded by Bryan Albers. Approved by attending board members.

6. Current Business:

a. Accountant's Report.

1. Summary of Cash & Reserve Accounts
2. Krehbiel & Associates Audit Paperwork
 - Tentatively the end of July.

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 (Trenton Dispute) Construction Permit has been issued.
4. Review of Proposed Harvest View Acres Subdivision 13408 St. Rose Road Highland, IL

c. Attorney's Report.

1. TTWD – Highland Emergency Master Meter (Revised)
2. TTWD – St. Rose WD Emergency Master Meter (Revised).
3. Offer Trenton an Intergovernmental Agreement like Highland's and New Baden's Wesclin School District Agreements.
4. Check with Madison County Chairman Concerning:
 - a. Reappointment of Mike Thornton & Roddy Riggs
 - Don Johannes spoke with Kurt Printzler and the appointments should be approved soon.
 - b. Sally Ferguson's Replacement.

- John Barr requested we resubmit Nate Janini to Kurt Printzler for Sally Ferguson's replacement. Kurt Printzler understands we have 3 openings on the board.

d. Operator's Report.

1. Water loss/gain report.
 - 12.7% Water loss.
2. Ron Deien would like a Tap at 708 Oak Street in Trenton.
 - Second Request was sent on June 17, 2020 to neighbors who might want service.
3. City of Trenton has installed water lines at the Boundary Dispute Site.
4. 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 Highway 50.

e. 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. January'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 allowed to call or cut anyone off during the pandemic.
 - a. City of Highland's policy for Past Due Penalties & Disconnection Processes are planned to resume July 1, 2020.
 - Tri-Township Water District is not a public utility and is part of a municipality. TTWD is not mandated by the Commerce Commission rule and will begin sending out delinquent notices. Disconnections will resume effective July 1, 2020. Penalties will resume for late bills printed July 17, 2020 with a due date of July 29, 2020. TTWD will no longer remove penalties due to the Covid-19 Pandemic beginning July 17, 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 chose to continue into the 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

1. Comparison of charges since water rate increase on May 1, 2019.
2. Comparison of charges for Clinton County Cooperative since changing to solar.
3. Comparison of charges for Wolf House since changing to solar.
4. Comparison of SLM and Certop Readings.
5. 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 will have a decision out by the end of the year regarding City of Trenton.
6. Meeting with the Village of Aviston after settlement of the Trenton Dispute.
7. Reach out to Earthtones Nursery to see if they can level, seed and straw Kay Smith's yard located at 400 Kora Lane St. Jacob, IL.

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.

Motion made to adjourn by Penny Zimmerman.
Approved by TTWD Board.

Meeting adjourned at 8:30 PM.

Minutes taken by: TTWD Office Personnel