

Minutes
Special Meeting
4:00 P.M. on Wednesday October 14, 2020
Board of Trustees Meeting
Tri-Township Water District (TTWD)
180 State Route 160, Highland, IL

1. **The special meeting was called to order at 4:00 pm at the TTWD office.**

2. **Trustees present:** John Barr, Cliff Behrman, Roddy Riggs, Penny Zimmerman, Mike Thornton and Nate Janini.
Trustees Absent: Bryan Albers

District Personnel attending: none

3. **Introduction of guests:** Bill Richer for David Claxton of Sherbut-Carson-Claxton, LLC regarding Plat for Harvest View Acres.

4. **Old Business:** None

5. **New Business:**
 - **Mr. Richer brought Mylars for the Board President and Secretary to sign, and notarized by Sandy Swift.**
 - **He is to bring two paper copies back to the TTWD office. One will be for the office and one will be for Certop.**

Adoption of New Resolution

- Resolution No 10817 to vacate easement in Harvest View Acres by Tri-Township Water District System.

ROLL CALL VOTE:

Bryan Albers - absent
John Barr – Aye
Cliff Behrmann – Aye
Nate Janani – Aye
Roddy Riggs – Aye
Michael Thornton – Aye
Penny Zimmerman – Aye

- Motion made by Nate Janini and seconded by Roddy Riggs to adjourn.

The next regular Board Meeting will be held Wednesday, Oct 28, 2020 at 7:00 pm.

Minutes taken by: Penny Zimmermann