

TRI-TOWNSHIP WATER DISTRICT

BOT AGENDA

January 27, 2021

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

- Schulte Supply	\$1368.63
- Schulte Supply	\$6,119.76
- Certop	\$ 558.80
- Onsolve (Code Red)	\$ 750.00
- Foppe Insurance Agency	\$3,059.00 (Paid)
- Julie, Inc.	\$1,272.12
- Krehbiel & Associates, LLC	\$ 925.00
- Foppe Insurance Agency	\$13,276.73

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

- d. **Budget.**

6. **Current Business:**

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

1. Summary of Cash & Reserve Accounts.

- b. **Engineering Report.**

1. As Built Drawings of existing subdivisions.
2. Harvest View Acre's change order.

3. **PHASE IV -**

- 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 similar to Highland's and New Baden's Wesclin School District agreements.
4. New peripheral route for City of Highland – Iberg Rd, Bellm Rd, Old Trenton Rd and Route 160 agreement.
5. Dennis Nagel Easement for new St. Rose/customer extension Lynette Schuepbach.

d. Operator's Report.

1. Water loss/gain report.
2. Neptune software for R900i meters to check on customer usage.

e. Office Staff Report.

1. Consumption report.
2. Customers using over 50,000 consumption report.
3. Zero Users report.
4. Total number of ACH Customers for January 2021 is 490. January's ACH Deposit was \$26,989.90 on January 15, 2021.
5. December's Credit Card Processing Statement from Paystar shows TTWD received 87 transactions totaling \$6,959.00 in payments.
6. Quote for new computer for Cheyenne. United Systems wants to raise the TPM monthly payment to \$681. TTWD will only be getting the computer tower, set-up and delivery if they do. \$17.00 less if Dakota hooks it up and then they will set-up remotely.

f. 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 filed.*
3. Signed Contracts from Wisper ISP on new Water Tower.
4. Line extension for interconnect with St. Rose Water District.
Mrs. Lynette Schuepbach reporting on easement for her Tap On. Located ½ mile north of St Rose off Bauman Rd.
 - Art Schutz refuses to give an easement.
 - Carl Baumann will give an easement.
 - Her suggestion that an option for the extension would be on North side of St Rose Road.
5. Tap on fee for Developers should be \$4,000.00 instead of \$3,850.00.
Potential names for Developers tap on fee:
 - Engineering & Interconnect Fee
 - Engineering & Development Fee
 - Create a Developer's Packet.

g. 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. Meeting with Village of Aviston after settlement of the Trenton Dispute.
- f. Office will be closed to the public indefinitely due to the increase in Covid-19 cases.
- g. Wisper Tower Rental. Several months since Contract was signed and the office has not been notified of new phone system in the agreement. Start charging full rent?
- h. Security Camera's needed outside building due to 3 recent incidences.
 - Car ran into ditch almost hitting mailbox going through yard and almost hit electrical pole in corner.
 - New car was unloaded on south side of parking lot where office personnel couldn't see it.
 - Truck missed driveway when turning into parking lot from Rose Rd. Left big tracks and broke edge of culvert.
- i. Solar panels for the elevated tower.

The next meeting will be held Wednesday, February 24, 2021 at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293.