

MINUTES
7:00 P.M., Dec 16, 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, Cliff Behrmann, Nate Janini, Roddy Riggs, Michael Thornton, and Penny Zimmerman

Trustees Absent: Bryan Albers

District Personnel Present: Chris Horstmann

District Personnel Absent: Don Johannes, Brent Maschhoff, and Matt Tosh

3. Introduction of Guests.

4. Presentation of Minutes of Last Meeting.

Motion made to approve by Nate Janini and seconded by Roddy Riggs. Unanimously approved by attending board.

5. Treasurer's Report.

a. Account Balances.

b. Presentation of Bills.

Bills over \$500.00

- Midwest Meter, Inc	\$ 816.00
- USA BLUEBOOK	\$ 808.38
- Krehbiel & Associates, LLC	\$1,135.00
- Barton Electric	\$ 920.00
- Barton Electric	\$ 555.00
- Barton Electric	\$1,400.00
- Korte & Luitjohan Construction Inc.	\$3,615.05

Motion made to approve by Penny Zimmerman. Motion seconded by Michael Thornton. Unanimously approved by attending board.

c. Approval of Order of Disbursements.

- Midwest Meter, Inc	\$ 816.00
- USA BLUEBOOK	\$ 808.38
- Krehbiel & Associates, LLC	\$1,135.00
- Barton Electric	\$ 920.00
- Barton Electric	\$ 555.00
- Barton Electric	\$1,400.00
- Korte & Luitjohan Construction Inc.	\$3,615.05

Motion made to approve payments by Nate Janini. Motion seconded by Cliff Behrmann.
Unanimously approved by attending board.

d. Budget.

6. Payment Order #20-291

Motion made to approve payments by Nate Janini. Motion seconded by Cliff Behrmann.
Unanimously approved by attending board.

7. 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.
Cannot do an Insta Valve.
We will have to shut down around 60 houses to make the change.

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. Need to Make an Amendment to Ordinance No. 06-01, Section 1, (b) Completion for Water Main Extension. Increasing the \$2,500 Deposit to \$3,850 Security Application for Developers of Water Main Extensions.
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 Developers Packet.

6. Dennis Nagel Easement for new St. Rose/customer extension Lynette Schuepbaach.

d. Operator's Report.

1. Water Loss/Gain Report.
2. Neptune Software for R900I Meters to Check on Customer Usage.
Chris Horstmann to set up time to check on customers usage.
3. IEPA – Exceedence.
Certop to flush lines more often to prevent THM

e. Office Staff Report.

1. Consumption report. **New Bills Not Printed Yet**
2. Customers using over 50,000 consumption report.
3. Zero Users report.
4. Total number of ACH Customers for December 2020 is 487. November's ACH Deposit was \$28,244.14 on Dec 15, 2020.
5. November's Credit Card Processing Statement from Paystar shows TTWD received 73 transactions totaling \$5,210.61 in Payments.
6. New Computer for Cheyenne.
Covered under United Systems Warranty.

8. 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.*
3. Signed Contracts from Wisper ISP on new Water Tower.
4. Line extension for interconnect with St. Rose Water District.
Mrs. Lynette Schuepbach inquiring about 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.

9. **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. Meeting with Village of Aviston After Settlement of the Trenton Dispute.
6. Office will be closed to the public indefinitely due to the increase in Covid-19 cases.
7. Board Meeting Schedule for 2021.

The next meeting will be held Wednesday, January 27, 2021 at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293.

Motion to adjourn made by Nate Janini.

Meeting adjourned at 7:55 PM.

Minutes taken by: Penny Zimmermann.