

MINUTES

7:00 P.M., January 27, 2021
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, and Penny Zimmerman

Trustees Absent: Bryan Albers and Michael Thornton

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 Cliff Behrmann. Unanimously approved by attending board.

5. Treasurer's Report.

a. Account Balances.

b. Presentation of Bills.

Bills over \$500.00

- Schulte Supply	\$ 1,368.63
- 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

Motion made to approve by Nate Janini. Motion seconded by Penny Zimmerman. Unanimously approved by attending board.

c. Approval of Order of Disbursements.

- Schulte Supply	\$ 1,368.63
- 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

Motion made to approve payments by Roddy Riggs. Motion seconded by Cliff Behrmann. Unanimously approved by attending board.

d. Budget.

6. Payment Order #21-292

Motion made to approve payments by Roddy Riggs. 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 – Finished

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 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.

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. Suggestion to buy a laptop and put Quick Books on it.

Motion made by Nate Janini to approve purchase of a Dell Inspiron 15.6-inch Touch Laptop Ryzen 5 Processor from Best Buy. Motion seconded by Roddy Riggs. Unanimously approved by attending board.

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.
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.
6. 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.

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. 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?
 - **Bill Wisper after 6 months if contract not fulfilled.**
8. 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 on 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.

❖ Check into prices of security cameras.
9. Solar panels for the elevated tower.
 - Cliff Behrmann will reach out to Chris Hess with IL Solar to put solar panels on tank sites at Bellm, Office Tower, and Summerfield to minimize Clinton County & Ameren Electric bills.
 - Chris Hess will need electric usage for each location.

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.

Motion to adjourn made by Penny Zimmerman.

Meeting adjourned at 7:45 PM

Minutes taken by: Office Personnel.