

MINUTES

7:00 P.M., February 24, 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, Bryan Albers
Nate Janini, Roddy Riggs, Michael Thornton, and Penny Zimmerman

Trustees Absent: None

District Personnel Present: Chris Horstmann and Don Johannes

District Personnel Absent: Brent Maschhoff and Matt Tosh

3. Introduction of Guests. None

4. Presentation of Minutes of Last Meeting.

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

5. Treasurer's Report.

a. Account Balances.

b. Presentation of Bills.

Bills over \$500.00.

- Donald Johannes	\$1,290.00
- Barton Electric	\$ 562.50
- R.E. Pedrotti	\$1,089.80 (Put on Hold)

Motion made to approve by Penny Zimmerman. Motion seconded by Bryan Albers. Unanimously approved by attending board.

c. Approval of Order of Disbursements.

- Donald Johannes	\$1,290.00
- Barton Electric	\$ 562.50
- R.E. Pedrotti	\$1,089.80 (Put on Hold)

Motion made to approve payments by Penny Zimmerman. Motion seconded by Bryon Albers. Unanimously approved by attending board.

d. Budget.

6. Payment Order #21-292

Motion made to approve payments by Bryan Albers. Motion seconded by Penny Zimmerman. Unanimously approved by attending board.

7. Current Business.

a. Accountant's Report.

1. Summary of Cash & Reserve Accounts.
2. Letter of Engagement for review & signature.

Motion made by Bryan Albers to maintain Krehbiel & Associates, LLC for Accounting Services. Motion seconded by Penny Zimmerman. Unanimously approved by attending board.

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. Dennis Nagel Easement for new St. Rose/customer extension Lynette Schuepbach.
2. Need to make an amendment to Ordinance No. 06-01, Section 1, (b) Completion for Water Main Extension.
 - Change Contractor to pay \$4,000 Tap on Fee plus a \$2,500 Deposit

d. Operator's Report.

1. Water Loss/Gain Report. Will provide as soon as it becomes available.
2. Neptune Software for R900I Meters to check on Customer usage.
Chis Horstmann to set up time to check on customers usage.
3. Kevin Korte to sell extra saddles and parts to TTWD if Lead Free at lower price.

e. Office Staff Report.

1. Consumption report. Unavailable – Bills Printed 2/25/2021.
2. Customers using over 50,000 consumption report. Unavailable - Bills printed 2/25/2021.
3. Zero Users report. Unavailable - Bills printed 2/25/2021.
4. Total number of ACH Customers for February 2021 is 489. February's ACH Deposit was \$27,063.15 on February 16, 2021.
5. January's Credit Card Processing Statement from Paystar shows TTWD received 78 transactions totaling \$5,974.70 in payments.

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. - **Not available**
5. Office will be closed to the public indefinitely due to the increase in Covid-19 cases.
6. 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 after 6 months from signature of contract? Yes, start billing in April. Send a copy of contract highlighting agreement on new phone system.

- On 2/18/2021 Tony with Wisper ISP requested a copy of Frontier Phone Bill be sent to him so he can send us a letter of request to change the phone company to Wisper on. Mr. Barr will need to sign the request for electronic signature that was sent via email by Nathan Stooke, at Wisper. Email was forwarded to John Barr.
7. Security Camera's needed outside building due to 3 recent incidences.
 - Get bids from Pro Alarm and Barcom Security.
 8. Easements are ready to be signed for Lynette Schuepbach extension.
 9. Solar panels for the elevated tower at 180 St RT 160, 1044 Summerfield in St. Jacob and Bellm tank. Chris Hess contacted TTWD Office for chart of usage and bills.
 - Chris Hess sent an estimated bid.
 - Per John Barr we need to submit Solar Bids for the above to two more companies. Ready to send.

Table Bid for Solar panel at this time.

The next meeting will be held Wednesday, March 31, 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 7:50

Minutes taken by: Office Personnel.