

TRI-TOWNSHIP WATER DISTRICT

BOT AGENDA

May 26, 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

- Certop (Harvest View Acres)	\$1,117.60
- Sandberg Phoenix	\$1846.64
- Frontier Phone (<i>Early Termination Fees</i>)	\$ 710.12 (<i>See New Business #12</i>)
- Schulte Supply	\$ 934.88

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

- d. **Budget.**

6. **Current Business:**

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

1. Summary of Cash & Reserve Accounts.
2. Year-end Financial Reports to USDA

- b. **Engineering Report.**

1. As Built Drawings of existing subdivisions.
2. Mike Thornton & Nate Janini – Dennis Nagel easement for St. Rose interconnect still pending.

- c. **Attorney's Report.**

1. Need to make an amendment to Ordinance No. 06-01, Section 1, (b) Completion for Water Main Extension.
 - Change Contractor to pay \$4,000 Impact Connection Fee plus a \$2,500 Deposit in which the fees for Admin, Attorney and Engineering will be deducted from the \$2,500 Deposit.
 - The \$4,000 IMP fee for Developers will be non-refundable.

2. Request from Highland-Pierron Fire Protection District for TTWD to allow them to install a radio repeater for their emergency radio communications on our new tower in St Morgan.

d. Operator's Report.

1. Water loss/gain report.
2. Link2Site – Modem upgrade requirements and pricing.
 - Chris Horstmann spoke with R.E. Pedrotti regarding installation of Modem upgrade. The Price of Installation is not included. R.E. Pedrotti feels that Chris Horstmann will be able to install it himself. He was told TTWD did not need to purchase a new antenna.
3. Reminder – everything over \$500 must go out for bid unless an emergency or propriety.
4. Buckeye/Arkansas Ammonia Pump installation.
5. Need to choose a Lab for water testing.
 - IEPA Lab Participation Notice needs filled out signed and returned.
 - PDC Laboratories, Inc. Professional Services Agreement letter.

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 May 2021 is 504. May's ACH Deposit was \$28,078.39 on May 17, 2021.
5. April's Credit Card Processing Statement from Paystar shows TTWD received 77 transactions totaling \$5,332.28 in payments.

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. Line extension for interconnect with St. Rose Water District. **On Hold**
Mrs. Lynnette Schuepbach reporting on easement for her Tap On. Located ½ mile north of St Rose off Bauman Rd.
 - Carl Baumann will give an easement.
 - Her suggestion that an option for the extension would be on North side of St Rose Road.
4. The Impact Connection Fee for Developers should be \$4,000.00 to tap into TTWD Watermain which will be Non-Refundable.
5. Security Camera's needed outside building due to 3 recent incidences.
 - Bids from Pro Alarm and Barcom Security have been placed on hold for now.
6. Solar panels for the elevated tower at 180 St RT 160, 1044 Summerfield in St. Jacob and Bellm tank has been put on hold for now.

g. 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. Office will be closed to the public indefinitely due to the increase in Covid-19 cases.
6. Easements for Mrs. Lynnette Schuepbach and Carl Baumann have been filed at the Madison County Recorder's office.
7. Notification of Risk and Resilience Certification Requirement for EPA.
8. IEPA Lab Participation Notice & Invoice.
9. Highland Pistol & Rifle Club needs to give TTWD a code so our Water Operator can get inside the gate to flush the lines.
10. New peripheral route for City of Highland – Iberg Rd, Bellm Rd, Old Trenton Rd and Route 160 – TTWD needs to obtain a new easement from Aaron Gelly.
11. Cyber Insurance Quote from Foppe Insurance
12. Receive Bill for \$710.12 from Frontier Phone. Nancy Sadler called company. They said it was an early termination Fee on 3 lines. We do not have a signed contract with Frontier. It was a verbal agreement back in 2017. Monique said renewal date was 10/21/20 according to Frontier. TTWD had 90 days to contact them for termination after that date. Wisper ISP changed over the phone lines on 4/16/21. John Barr signed a letter of Agency and Authorization for them to do transfer on 2/25/21. Frontier stated that letter was just for Wisper not for them. They reject the letter. John Barr said Do Not Pay.
13. Election of Board Officers.
 - President – Nate Janini ?
 - Vice President – Cliff Behrmann
 - Secretary – Michael Thornton
 - Treasurer – Bryan Albers
 - Trustees – Penny Zimmermann, Roddy Riggs, Nate Janini, John Barr
14. Move Fireplug – request by Mary Bornert per her neighbor James Trame.

The next meeting will be held Wednesday, June 28, 2021 at 7:00 PM at the TTWD Office 180 State Rt. 160, - Trenton IL 62293.

John Barr on vacation 20 May – June 1, 2021

Nancy Sadler will be on vacation 27 May – June 8, 2021

John Barr out of town June 10 – June 13