

TRI-TOWNSHIP WATER DISTRICT

BOT AGENDA

July 28, 2021

7:00 PM

1. **Call to Order.**
2. **Roll Call.**
3. **Introduction of Guests. Bill Foppe**
 - **Mr. Foppe is unable to attend. He will come to the August 25, 2021, meeting.**
4. **Presentation of Minutes of Last Meeting.**
5. **Treasurer's Report.**

- a. **Account Balances.**

- b. **Presentation of Bills.**

Bills over \$500.00

| | |
|--|-------------------|
| - Grainger (NEMA Magnetic Motor Starter) | \$1,033.60 |
| - R. E. Pedrotti (WTP-Summerfield ET & Local failure) | \$1,935.00 |
| - Sandberg Phoenix (Trenton Dispute) | \$3,242.35 |
| - R.E. Pedrotti (WTP-Summerfield ET & Local failure) | \$ 928.65 |

- c. **Approval of Order of Disbursements. Payment Order #21-298**

- 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. Mike Thornton & Nate Janini – Dennis & Darlene Nagel easement for St. Rose interconnect still pending signatures.

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

1. 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.
 2. Additional Amendment to Ordinance # 21-42 – Section 1 (b). New Ordinance #21-43 Section 1 (b).

d. Operator's Report.

1. Water loss/gain report.

e. Office Staff Report.

1. Consumption report.
2. Customers using over 50,000 consumption report.
3. Sally's Zero Users report.
4. Total number of ACH Customers for July 2021 is 506. July's ACH Deposit was \$35,233.91 on July 15, 2021.
5. June's Credit Card Processing Statement from Paystar shows TTWD received 84 transactions totaling \$6,475.77 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.*

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 of variances in Covid-19 cases.
6. 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.
7. Cyber Insurance Quote from Foppe Insurance.
8. **Request for Bids on a new Gas Furnace and AC, Duct work, and new thermostat has been sent out to Toennies Service Co in Damiansville, IL; Langhauer Sheet Metal in Highland, IL; Houseman Supply in Highland, IL; C & K Heating & Cooling in Lebanon IL as well as the quote we already have from Brefeld Plumbing & Heating in Trenton IL. Problems with office staying cold no matter where thermostat is set. Runs to often and is too loud. We cannot hear each other or our customers on the phone.**
9. Pot Luck Dinner to celebrate the 25th Anniversary of Tri-Township Water District's Bidding of Phase 1 to take place after the Board Meeting on October 27, 2021.

The next meeting will be held Wednesday, August 25, 2021, at 7:00 PM at the TTWD Office 180 State Rt. 160, Trenton IL 62293.

Bryan Albers is on vacation July 16 – August 1, 2021, and Nate Janini July 31, - August 8, 2021.