

MINUTES

7:00 P.M., July 28, 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, Nate Janini, Roddy Riggs, Michael Thornton, and Penny Zimmerman

Trustees Absent: Bryan Albers, Cliff Behrmann

District Personnel Present: Don Johannes

District Personnel Absent: Chris Horstmann, Brent Maschhoff, and Matt Tosh

3. **Introduction of Guests.** Bill Foppe with Foppe Insurance

- Mr. Foppe canceled and will attend the August 25, 2021 meeting.

4. **Presentation of Minutes of Last Meeting.**

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

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

Motion made to approve by Penny Zimmermann. Motion seconded by Roddy Riggs. Unanimously approved by attending board.

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

- 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

6. Payment Order #21-298

Motion made to approve order of disbursements by Penny Zimmermann. Motion seconded by Roddy Riggs. Unanimously approved by attending board.

d. Budget.

7. 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 Nagel easement for St. Rose interconnect still pending. Need signature on second easement. Darlene Nagel needs to sign the first easement.
 - Michael Thornton got the signatures needed on the two easements.

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).

Motion made to approve Ordinance No. 21- 43 by Nate Janini. Motion seconded by John Barr. All in attendance AYE.

Roll Call

Bryan Albers – Absent
John Barr - AYE
Cliff Behrmann - Absent
Nate Janini - AYE
Roddy Riggs - AYE
Michael Thornton - AYE
Penny Zimmerman – AYE

3. Debt Collection letter from McCarthy, Burgess & Wolff regarding Frontier Phone.
 - Don't send letter to remit/don't remit payment.
 - TTWD has no signed contract with Frontier for the cancellation policy.
 - Board turned the letter over to our lawyer, Mr. Donald Johannes for review.

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.

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.*
 - Bench Judgement
 - Both sides can reply

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. 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.
 - Nate will need to talk with Aaron Gelly concerning a new easement.

7. Cyber Insurance Quote from Foppe Insurance.
8. **Move Fire Hydrant – James Trame would like John Barr to call him.**
 - John Barr suggests we invite James Trame to meeting by writing a letter asking him to come to the next Board meeting and explain his request to move the hydrant and answer whatever questions the Board may have or he may have. Decision would be Final.
 - Nate Janani suggests that Trame pay \$2,500 fee to move it. He has not asked for it to be moved until recently.
9. **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; 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 too often and is too loud. We cannot hear each other or our customers on the phone.**

• Brefeld Plumbing and Heating	\$8,895.00
• Toennies Service Co.	\$6,684.00
• Langhauer Sheet Metal	\$6,620.00
• C & K Heating & Cooling	No Bid
• Houseman Supply, Inc.	No Bid

Motion made to approve Langhauer Sheet Metal as apparent low bidder presented by Roddy Riggs. Motion seconded by John Barr. Unanimously approved by attending board.

- Board wants the old system left here. They want to install it in the warehouse behind the office.

10. 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
 Nate Janini July 31 – August 8, 2021.

Motion to adjourn made by Nate Janini.
 Meeting adjourned at 8:19 pm.
 Minutes taken by: Cheyenne Pinkstaff.