

MINUTES

7:00 P.M., September 29, 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, Roddy Riggs, and Penny Zimmerman

Trustees Absent: Nate Janini, Bryan Albers, Michael Thornton.

District Personnel Present: Chris Horstmann, 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 John Barr and seconded by Penny Zimmerman. Unanimously approved by attending board.

5. **Treasurer's Report.**

a. **Account Balances.**

b. **Presentation of Bills.**

Bills over \$500.00

- Julie (not an invoice- budgeting only) **\$2,112.89**

Budgeting – no vote needed

c. **Approval of Order of Disbursements. Payment Order #21-300**

- Julie (not an invoice- budgeting only) **\$2,112.89**

6. **Payment Order #21-300**

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

d. Budget.

Motion made to approve by Cliff Behrmann. Motion seconded by Roddy Riggs. 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.

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.
 - Waiting for Certificate of Insurance from the Installation Company and the Fire Department.
2. No news on Frontier.
3. Trame Property.
 - Research Parcel # and check warranty deed. See if TTWD did a title search on the property.

d. Operator's Report.

1. Water Loss/Gain Report.
2. Katie Henrichs complaint. Markus Excavating, Inc should do within two weeks
 - Completed.

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 Aug 2021 is 509. Aug's ACH Deposit was \$30,622.52 on Aug 15, 2021.
5. August's Credit Card Processing Statement from Paystar shows TTWD received 62 transactions totaling \$4,828.37 in payments.
6. Health Insurance for Employees.
 - Tabled until next Board Meeting.
7. Personnel Policy - Rules and Regulations. Cannot find where this was ever voted on in Board Minutes. Last seen in July 2001 Minutes. It was to be reviewed for acceptance in the Aug 2001 minutes. Nothing found.
 - Tabled until next Board Meeting.
8. Need replacement for Cheyenne Pinkstaff.
 - Tabled until next Board Meeting.
9. Salaries and Benefits for employees.
 - Tabled until next Board Meeting.

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. TTWD Office will be closed to the public indefinitely due to the increase of variances in Covid-19 cases.

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. 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.
6. Discussion about Interconnection with St. Rose Water.
 - Nate Janini to insure this gets started.
7. Discussion about replacement of Don Johannes.
 - Nate Janini to speak with John Gilbert
8. Cyber Coverage Quote – Received 9/29/21.
 - Foppe coming to the October meeting with his quote.

The next meeting will be held Wednesday, October 27, 2021 at 7:00 PM at the TTWD Office
180 State Rt. 160, Trenton IL 62293.

Motion to adjourn made by Roddy Riggs
Meeting adjourned at 7:50 p.m.
Minutes taken by: Penny Zimmerman