

**TRI-TOWNSHIP WATER DISTRICT**

**BOT AGENDA**

**Special Meeting**

**Tuesday, January 4, 2022**

**7:00pm**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Introduction of Guest: John L. Gilbert – Sandberg Phoenix.**

**Board of Trustees discussion on our Notice of Appeal in the matter of TTWD v. Trenton.**

**4. Treasurer's Report.**

**a. Presentation of bills.**

**Bills over \$500.00**

**- Krehbiel & Associates, LLC                      \$ 8,050.00 (Annual audit)**

**b. Approval of Order of Disbursement.**

The next regular meeting will be held Wednesday, January 26, 2022 at 7:00 PM at the TTWD office  
180 State Route 160, Trenton IL 62293.