

Minutes

Tuesday, January 4, 2022 at 7:00pm

Board of Trustees Special Meeting
Tri-Township Water District (TTWD)
180 State Route 160, Trenton, IL 62293

1. Call to Order. The Tri-Township Water District (TTWD) Board of Trustees Meeting was called to order at 7:00pm.

2. Roll Call.

Trustees Present: Nate Janini, Bryan Albers, John Barr, Cliff Behrmann, Roddy Riggs, Michael Thornton, and Penny Zimmerman

Trustees Absent:

District Personnel Present: John L. Gilbert via conference call.

District Personnel Absent: Chris Horstmann, Brent Maschhoff, and Jim Brown

3. Introduction of Guest: John L. Gilbert – Sandberg Phoenix.

Executive Session:

Motion made by Roddy Riggs and seconded by Cliff Behrmann calling the Executive Session to order at 7:05pm.

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

Motion made by Nate Janini to file Notice of Appeal in the matter of *TTWD v. Trenton*.

Motion was seconded by John Barr. Unanimously approved by attending board.

Roll Call Vote:

Bryan Albers – Yes
John Barr – Yes
Cliff Behrmann – Yes
Nate Janini – Yes
Roddy Riggs – Yes
Michael Thornton – Yes
Penny Zimmerman – Yes

Motion made by Michael Thornton and seconded by Bryan Albers to adjourn the Executive Session at 8:21pm.

4. Treasurer's Report.

- Table until regular BOT meeting on January 26, 2022

a. Presentation of bills.

Bills over \$500.00

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

b. Approval of Order of Disbursement.

- **Krehbiel & Associates, LLC** **\$8,050.00**

Motion made to approve Disbursement by Michael Thornton. Motion seconded by Bryan Albers.
Unanimously approved by attending board.

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

Motion to adjourn made by John Barr.
Meeting adjourned at 8:22pm.
Minutes taken by: Penny Zimmerman