

Minutes

Monday, May 16, 2022 at 5:30 pm
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 5:30 pm.**
- 2. Roll Call.**

Trustees Present: Nate Janini, Bryan Albers, Michael Thornton, and Penny Zimmerman

Trustees Absent: John Barr, Cliff Behrmann and Roddy Riggs

Executive Session:

Motion made by Penny Zimmerman and seconded by Michael Thornton calling the Executive Session to order at 5:35 pm.

Board of Trustees discussion on settlement agreement and signature of *TTWD v. Trenton dispute*.

Motion made by Nathan Janini to sign the settlement Agreement in the matter of *TTWD v. Trenton*. Motion was seconded by Bryan Albers. Unanimously approved by attending board.

Roll Call Vote:

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

Motion made by Penny Zimmerman and seconded by Bryan Albers to adjourn the Executive Session at 6:02 pm.

The next regular meeting will be held Wednesday, May 25, 2022 at 7:00 pm at the TTWD office 180 State Route 160, Trenton IL 62293.

Motion to adjourn made by Nathan Janini.

Meeting adjourned at 6:03 pm.

Minutes taken by: Penny Zimmerman