

MINUTES

Monday, March 7, 2022 at 6:00PM
Special Board of Trustees 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 6:00PM.

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 Gilbert

District Personnel Absent: Chris Horstman, Matt Tosh, and Brent Maschhoff.

3. New Business

- **Board of Trustees discussion on Trenton's Proposal in the matter of TTWD v. Trenton.**

Executive Session:

Motion made by Michael Thornton and seconded by Bryan Albers calling the Executive Session to order at 6:10PM.

Motion made by Michael Thornton and seconded by Bryan Albers to adjourn the Executive Session at 7:00PM.

The next meeting will be held Wednesday, March 30, 2022 at 7:00PM at the TTWD Office 180 State Rt. 160, Trenton, IL 62293.

Motion to adjourn made by Michael Thornton.

Meeting adjourned at 7:00PM.

Minutes taken by: Penny Zimmerman.