

MINUTES

7:00 P.M., Wednesday, February 22, 2017

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

1. The monthly meeting was called to order 7:00 PM at the TTWD office.

Trustees present: John Barr, Robert Buehne, Sally Ferguson, Michael Thornton, and Penny Pinkstaff.

Trustees absent: Maurice Diekemper and Cliff Behrman

District personnel attending: Chris Horstmann and Don Johannes.

1. **Introduction of guests:** None

2. **Presentation of minutes.**

Minutes of the [Board Meeting on January 25, 2017](#) were reviewed by board members.

Motion to approve minutes presented by Robert Buehne seconded by Michael Thornton.
Unanimously approved.

3. **Treasurer's report:** Robert Buehne

- a. **Account Balances.** See attached Account Balances.

- b. **Presentation of bills:**

Monthly Bills over \$500.00

-	Korte & Luitjohan Contr., INC.	\$1,029.40
-	Donald R. Johannes	\$1,340.00

Approved by Sally Ferguson.

Seconded by Robert Buehne. Approved by all.

- c. **Approval of order of Disbursements:**

Monthly Bills over \$500.00

-	Korte & Luitjohan Contr., INC.	\$1,029.40
-	Donald R. Johannes	\$1,340.00

Approved by John Barr.

Seconded by Robert Buehne. Approved by all.

d. Budget:

Reviewed Budget

Motion to approve by Sally Ferguson.

Seconded by Penny Pinkstaff. Unanimously approved.

e. Payment Order #17-245

Motion to approve made by Penny Pinkstaff.

Seconded by Robert Buehne. Unanimously approved.

f. Accountant's report: - None

4. Current Business:

a. Engineer's report – None

b. Attorney's Report – Don Johannes

1. Intergovernmental Agreement with Village of Aviston.

- If the Village of Aviston continues with expansion of water system, TTWD may have to file an injunction in Federal Court.
- Don Johannes states that Tri-Township Water should personally inquire and meet with the Village of Aviston City officials.
- Tri-Township Water District Board of Trustees should empower John Barr to be able to take necessary steps to file an injunction against the Village of Aviston and to start the process to stop the encroachment into Tri-Township Water District territory.

2. 2015 Real Estate Taxes to Madison County. The Non-Homestead Property Tax Exemption Certificate received on Jan 30, 2017. See Attached.

Motion to approve made by Michael Thornton.

Seconded by Robert Buehne. Unanimously approved.

c. Operator's report – Chris Horstmann

1. Water loss/gain report.

2. Remove remaining material from Summerfield tank site.
3. United States Environmental Protection Agency regarding small PWS Registration for the Fourth Unregulated Contaminant Monitoring Rule.

d. Office staff report: -

1. Consumption report. None
2. Customers using over 50,000 consumption report. None
3. Zero Users report. None
4. Total number of ACH Customers for February 2017 is 399. February's ACH Deposit was \$21,746.99 on February 15, 2017.

e. Old Business:

1. Application for Area/Bulk Variance and Special Use Permit – American Tower, Inc.
 - No new update of this subject.

f. New business:

1. Purchase new truck through Central Management Service, State of Illinois.
2. Comparison of charges since water rate increase on Feb 15, 2017. See attached chart.

Motion to adjourn by Sally Ferguson and seconded by Penny Pinkstaff.
All approved.

Meeting adjourned at 7:45 PM.

John Barr will be on vacation March 4 – 11, 2017.

The next regular meeting will be held Wednesday, March 29, 2017 at 7:00 PM at the TTWD office 180 State Rt 160, Trenton IL 62293.

Minutes taken by: Michael Thornton .