

**MINUTES**  
**July 30, 2025, 7:00 PM**  
**Board of Trustees Meeting**  
**Tri-Township Water District (TTWD)**  
**180 IL-160, Trenton, IL 62293**

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

2. **Roll Call**

Trustees Present: Bryan Albers, Charlie Becherer, Cliff Behrmann, Nate Janini, Tony Miles, Michael Thornton, Penny Zimmerman

Trustees Absent:

District Personnel Present:

District Personnel Absent: Chris Horstmann, John Gilbert, Kevin Tepen, Matt Tosh

3. **Introduction of Guest(s)**

Michael Rehg & Brian Rehg – Easement for line relocation on Rose/Cedar Road

- Remove valve box lids.
- Depth of thirty to thirty-six inches is okay at current location.
- Confirm depth is thirty-six inches and use short valve box covers.

4. **Presentation of Minutes of Last Meeting**

Michael Thornton made the motion to approve minutes. The motion was seconded by Bryan Albers and unanimously approved by the attending board.

5. **Treasurer's Report**

a. **Account Balances**

b. **Presentation of Bills**

**Monthly bills above \$500.00**

Cady Aqua Store, Inc. – Summerfield & Bellm Standpipe repairs	\$4,123.73
CSX Transportation – Annual fee	\$ 679.44
Certop – Repair line break on Hoyt Monken Road	\$ 504.00
Locke Well & Pump Company – Chlorine pump – Wolf House BPS	\$ 501.49
Markus Excavating Inc. – Repair line break on Hoyt Monken Road	\$1,480.00

Midwest Meter Inc. – Materials bid 5/25/2025	\$2,616.80
USABlueBook – Chlorine pump – Arkansas/Buckeye BPS	\$ 690.91

Charlie Becherer made the motion to approve monthly bills above \$500.00. The motion was seconded by Penny Zimmerman and unanimously approved by the attending board.

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

**Monthly bills above \$500.00**

Cady Aqua Store, Inc – Summerfield & Bellm standpipe repairs	\$4,123.73
CSX Transportation – Annual fee	\$ 679.44
Certop – Repair line break on Hoyt Monken Road	\$ 504.00
Locke Well & Pump Company – Chlorine pump – Wolf House BPS	\$ 501.49
Markus Excavating, Inc. – Repair line break on Hoyt Monken Road	\$1,480.00
Midwest Meter, Inc. – Material bid 05/25/2025	\$2,616.80
USABlueBook – Chlorine pump – Arkansas/Buckeye BPS	\$ 690.91

Motion made to approve the order of disbursements by Penny Zimmerman. The motion was seconded by Cliff Behrmann and unanimously approved by the attending board.

**d. Payment Order #25-346**

Motion made to approve payment order #25-346 by Cliff Behrmann. The motion was seconded by Tony Miles and unanimously approved by the attending board.

**e. Budget**

**6. Current Business**

**a. Accountant's Report**

1. Summary of Cash and Reserve Accounts
2. Annual Audit – Conducted on 07/15/2025.

**b. Engineering Report**

1. Water Storage Standpipe Rehabilitations Summerfield L17-7549
  - IEPA Planning Approved
  - The next step requires Board approval for Brown & Roberts, Inc. to complete the IEPA loan application and other required documentation per the loan program.

Penny Zimmerman made the motion to approve Brown & Roberts, Inc. to complete the IEPA loan application and all required documents per the loan program. The motion was seconded by Michael Thornton and unanimously approved by the attending board.

2. Rose Road/Cedar Road Watermain Relocation #25-029
  1. Gelly Excavating completed the project on 07/09/2025.

**c. Attorney's Report – Nothing Currently**

**d. Operator's Report**

1. Water Loss/Gain report

**e. Office Report**

1. Consumption Report
2. Customers use over 50,000 Consumption Reports
3. Zero User Report
4. The total number of ACH customers for July 2025 was 646. The July ACH deposit was \$53,989.91 on July 15, 2025.
5. The June credit card processing statement from Paystar indicates TTWD received 108 transactions totaling \$11,446.24 in payments.

**7. Old Business – Nothing Currently**

**8. New Business**

1. Comparison of SLM and Certop readings
2. Summerfield access road – Wash out.
  - Follow-up with the company that owns cellphone tower for repairs.
3. Watermain repair costs for Hoyt Monken Road line break on 06/24/2025.

Charlie Becherer made the motion to send the repair bills and cost of bulk water loss to Rinderer Farms. The motion was seconded by Bryan Albers and unanimously approved by the attending board.

4. New contract with Paystar
5. Guests attending the board meetings have five minutes per person.

**9. Closed Session**

Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act.

Motion made by Tony Miles to enter Closed Session. Seconded by Cliff Behrmann and unanimously approved by the attending board.

Time entered Closed Session 7:27 PM.

Motion made by Tony Miles to end Closed Session. Seconded by Charlie Becherer and unanimously approved by the attending board.

Time ended Closed Session 7:40 PM.

The next meeting is Wednesday, August 27, 2025, at 7:00 PM at the TTWD Office  
180 IL-160, Trenton, IL 62293.

Motion to adjourn made by Bryan Albers.

Meeting adjourned at 7:41 PM.

Minutes taken by: Penny Zimmerman.