

MINUTES
December 17, 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: Charlie Becherer, Cliff Behrmann, Nate Janini, Tony Miles, Michael Thornton, Penny Zimmerman

Trustees Absent: Bryan Albers

District Personnel Present: Chris Horstmann

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

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

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

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

5. **Treasurer's Report**

a. **Account Balances**

b. **Presentation of Bills**

Monthly bills above \$500.00

Alberternst Lawn Care LLC – Snow removal & salt	\$1,050.00
C. J. Schlosser & Company, LLC – Quarterly financial summaries	\$1,200.00
Evoqua Water Technologies LLC – Annual Link2Site	\$ 552.00
GrassMasters LLC – Annual fee (3-year contract)	\$ 862.20
Oakley Services – Annual maintenance Wolf House generator	\$ 571.20
Schulte Supply – Transmitter and line locator	\$5,275.98
TEKLAB, Inc. – Water testing	\$ 545.00
Turf Catering	\$1,426.00

Village of Pierron – Over payment	<u>\$6,665.00</u>
Total Payments	\$18,147.38

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

c. Approval of order of Disbursements:

Monthly bills above \$500.00

Alberternst Lawn Care LLC – Snow removal & salt	\$1,050.00
C. J. Schlosser & Company, LLC – Quarterly financial summaries	\$1,200.00
Evoqua Water Technologies LLC – Annual Link2Site	\$ 552.00
GrassMasters LLC – Annual fee (3-year contract)	\$ 862.20
Oakley Services – Annual maintenance Wolf House generator	\$ 571.20
Schulte Supply – Transmitter and line locator	\$5,275.98
TEKLAB, Inc. – Water testing	\$ 545.00
Turf Catering	\$1,426.00
Village of Pierron – Over payment	<u>\$6,665.00</u>
Total Payments	\$18,147.38

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

d. Payment Order #25-351

Motion made to approve payment order #25-351 by Penny Zimmerman. The motion was seconded by Cliff Behrmann and unanimously approved by the attending board.

e. Budget

6. Current Business

a. Accountant’s Report

1. Summary of Cash and Reserve Accounts
2. USDA Quarterly Statement of Budget, Income and Equity

b. Engineering Report

1. Water Storage Standpipe Rehabilitations Summerfield L17-7549
 - Cady Aqua Store - Quotes

2. St. Rose request for interconnection

c. Attorney's Report – Nothing Currently

d. Operator's Report

1. Water Loss/Gain report & THM
2. Progress on meter replacement project.
 - The board indicated to make the meter replacements high priority.
3. IEPA Lead and Copper Testing.
 - Where are we in the process of selecting twenty new sample sites and gathering the required samples for testing?
 - Certop gathering ten (10) additional sites.
4. IEPA Operational Evaluation Levels (OEL) Exceedance – Due February 23, 2026

e. Office Report

1. Consumption Usage Report - Currently unavailable
2. Top Customers by Consumption Report – Currently unavailable
3. No Consumption Report – Currently unavailable
4. The total number of ACH customers for December 2025 was 659. The December ACH deposit was \$49,970.53 on December 18, 2025.
5. The November credit card statement from PayStar – Currently unavailable

7. Old Business – Nothing Currently

8. New Business

1. Comparison of SLM and Certop readings
2. Ordinance 25-46 – Water deposit increase

Motion made by Penny Zimmerman to approve Ordinance #25-46 to increase water deposit. Motion seconded by Tony Miles.

Roll Call Vote

	Aye	Naye	Absent
- Bryan Albers			X
- Charlie Becherer	X		
- Cliff Behrmann	X		
- Nate Janini	X		
- Tony Miles	X		
- Michael Thornton	X		
- Penny Zimmerman	X		

The next meeting is Wednesday, January 28, 2026, at 7:00 PM at the TTWD Office
180 IL-160, Trenton, IL 62293.

Motion to adjourn made by Penny Zimmerman.

Meeting adjourned at 7:14PM.

Minutes taken by: Penny Zimmerman