

MINUTES
July 29, 2026, 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,

Trustees Absent: Penny Zimmerman, Michael Thornton

District Personnel Present:

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

3. Introduction of Guest(s)

William and Suzanne Gooch – Water Line Extension to Property on Old Highway 50 Trenton

4. Presentation of Minutes of Last Meeting

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

5. Treasurer's Report

a. Account Balances

b. Presentation of Bills

Monthly bills above \$500.00

C. J. Schlosser & Company, LLC – Financial prep 01 2026	\$1,200.00
CSX – Annual contract fee	\$ 706.04
Midwest Municipal Supply – Bid materials	\$1,489.12
Schulte Supply – Meter supplies	\$ 687.67
Schulte Supply – Neptune meter (1") one inch	\$ 852.00
Total Payments	\$ 4,934.83

Cliff Behrmann made the motion to approve monthly bills above \$500.00. The motion was seconded by Tony Miles.

c. Approval of order of Disbursements:

Monthly bills above \$500.00

C. J. Schlosser & Company, LLC – Financial prep 01 2026	\$1,200.00
CSX – Annual contract fee	\$ 706.04
Midwest Municipal Supply – Bid materials	\$1,489.12
Schulte Supply – Meter supplies	\$ 687.67
Schulte Supply – Neptune meter (1”) one inch	\$ 852.00
Total Payments	\$4,934.83

Motion made to approve order of disbursements by Bryan Albers. The motion was seconded by Cliff Behrmann.

d. Payment Order #26-358

Motion made to approve payment order #26-358 by Bryan Albers. The motion was seconded by Charlie Becherer.

e. Budget

6. Current Business

a. Accountant’s Report

1. Summary of Cash and Reserve Accounts

b. Engineering Report

1. Water Storage Standpipe Rehabilitations Summerfield #23-237
 - Contact Rural Development for Loan Information

c. Attorney’s Report – Nothing Currently

d. Operator’s Report

1. Water Loss/Gain report
2. Service Orders/Work Orders and Construction will require pictures:

- Final readings
 - Meter change outs
 - Missed readings.
 - Repairs
 - Extensions
 - Subdivisions
3. IEPA Lead and Copper Testing
 - When are the samples due to be tested?

e. Office Report

1. Consumption Usage Report
2. Top Customers by Consumption Report
3. No Consumption Report
4. The total number of ACH customers for July 2026 was 662. The July ACH deposit was \$57,115.84 on July 15, 2026.
5. The June credit card processing statement from Paystar indicates TTWD received 124 transactions totaling \$11,786.15 in payments.

7. Old Business – Nothing Currently

8. New Business

1. Comparison of SLM and Certop readings
2. Village of Pierron requests an increase in the amount of water purchased.
 - The Village of Pierron requested an increase to (2) two million gallons per month.
3. Tri-Township Water District Board of Trustees meeting dates for 2027.
 - January 27, 2027
 - February 24, 2027
 - March 31, 2027
 - April 28, 2027
 - May 26, 2027
 - June 30, 2027
 - July 28, 2027
 - August 25, 2027
 - September 29, 2027
 - October 27, 2027
 - November 17, 2027
 - December 15, 2027

4. The next board meeting is August 19, 2026, at 7:00 PM.
5. Cady Aqua Store quote to repair Summerfield Tank.

Motion made by Tony Miles to approve repairs to the Summerfield Tank. The motion was seconded by Charlie Becherer and unanimously approved by the attending board.

The next meeting is Wednesday, August 19, 2026, at 7:00 PM at the TTWD Office 180 IL-160, Trenton, IL 62293.

Motion to adjourn made by Bryan Albers.

Meeting adjourned at 7:46 PM.

Minutes taken by: Bryan Albers.