

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

January 10, 2017

Bill Wagoner called the meeting to order at 4:30 PM at Arcola City Hall. Roll call: Tuscola – Danny Cleland, Scott Day, Drew Hoel; Arcola – John Guyot, Terry Foran, Bill Wagoner.

AGENDA: Without additions, changes, or objections, the agenda was approved as presented.

MINUTES OF PREVIOUS MEETING: Wagoner presented minutes from the October 11, 2016 meeting. Motion by Day, second by Foran to approve as presented. All in favor, motion passed.

FINANCIAL STATEMENTS: Wagoner presented the Financial Statements dated December 31, 2016. Motion by Cleland, second by Foran to approve as presented. All in favor, motion passed.

OLD BUSINESS: None

NEW BUSINESS

Operating Agreement – Illinois American Water: Hoel reported that the document was being finalized and would be presented for approval at upcoming council meetings for Tuscola and Arcola.

Invoices for Service: The invoice from the City of Arcola for services to the Joint Agency from October 6, 2016 for \$2,290.00 and the invoice from January 5, 2017 for \$2,341.56 were presented. Motion by Foran, Second by Guyot to approve and pay the invoices as presented. All in favor, motion passed.

The invoice from the City of Tuscola for services to the Joint Agency was in the amount of \$2,317.83. Motion by Foran, second by Guyot to approve and pay the invoice as presented. All in favor, motion passed.

Next Meeting: The next meeting will be on Tuesday, April 11, 2017 at 4:30 p.m. at Tuscola City Hall. Motion by Cleland, second by Day to adjourn. All in favor, meeting adjourned at 4:35 p.m.

Respectfully submitted,

Bill Wagoner