

# **ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING**

## **April 11, 2017**

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

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

**MINUTES OF PREVIOUS MEETING:** Wagoner presented minutes from the January 10, 2017 meeting. Motion by Cleland, second by Foran to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** Wagoner presented the Financial Statements dated March 31, 2017. Motion by Foran, second by Cleland to approve as presented. All in favor, motion passed.

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Illinois American Water:** Hoel reported that David Farrar of Illinois American Water had recently met with the communities to review their QIP charges, discuss upgrading to VFD drives at the Sadorus booster station, replacement of the Tuscola valve and their approaching rate case.

**Invoices for Service:** The invoice from the City of Arcola for services to the Joint Agency from April 11, 2017 for \$2,267.28 was 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 \$2,070.48. Motion by Day, second by Cleland to approve and pay the invoice as presented. All in favor, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, July 11, 2017 at 4:30 p.m. at Arcola City Hall. Motion by Guyot, second by Foran to adjourn. All in favor, meeting adjourned at 4:36 p.m.

Respectfully submitted,

Bill Wagoner