

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

July 10, 2018

Bill Wagoner called the meeting to order at 4:30 PM at Arcola City Hall. Roll call: Tuscola –Troy Rund, Alan Shoemaker, Drew Hoel; Arcola – Terry Foran, John Guyot, Bill Wagoner. Also present was Mark Petty.

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

MINUTES OF PREVIOUS MEETING AND THE SPECIAL MEETING: Wagoner presented minutes from the April 10, 2018 regular meeting and the May 31, 2018 special meeting. Motion by Foran, second by Shoemaker to approve as presented. All in favor, motion passed.

FINANCIAL STATEMENTS: Wagoner presented the Financial Statements dated June 30, 2018. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

OLD BUSINESS: Hoel reported that May, Cocagne and King are working on the audit of the West Prairie Billing error and should have that completed in a couple of weeks. Once that has been completed, the findings will be reviewed and submitted to the respective City Councils.

NEW BUSINESS

Meeting with Illinois American Water: Hoel reported that we would be meeting with Illinois American Water to discuss improvements to the Sadorus Booster Station including installation of a VFD drive to the additional pump(s) to properly cycle the pumps and to extend their useful life. EFI, the vendor for Illinois American will have a representative there to review options and make an action plan for the Joint Agency to evaluate.

Invoices for Service: The invoice from the City of Arcola for services to the Joint Agency in the amount of \$2,290.00 was presented. Motion by Shoemake, Second by Foran 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 \$2,248.98. Motion by Foran, second by Rund to approve and pay the invoice as presented. All in favor, motion passed.

Next Meeting: The next regular meeting will be on Tuesday, October 9, 2018 at 4:30 p.m. at Tuscola City Hall. Motion by Foran, second by Shoemaker to adjourn. All in favor, meeting adjourned at 4:45 p.m.

Respectfully submitted,

Bill Wagoner