

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

April 9, 2019

Drew Hoel called the meeting to order at 4:30 PM at Tuscola Hall. Roll call: Tuscola –Troy Rund, Drew Hoel; Arcola – John Guyot, Terry Foran, Bill Wagoner.

AGENDA: A request for a rural water tap was added to the agenda with all approving.

MINUTES OF PREVIOUS MEETING: Hoel presented minutes from the January 8, 2019 regular meeting. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

FINANCIAL STATEMENTS: Wagoner presented the Financial Statements dated March 31, 2019. The packets included the financial records prepared by Arcola as well as updates prepared by Tuscola on the usage by organization allocation of the water within the Joint Agency. Wagoner noted a West Prairie leak near Rt. 36 and the Kaskaskia River accounted for West Prairie exceeding their allocation in recent months. Motion by Rund, second by Guyot to approve as presented. All in favor, motion passed.

OLD BUSINESS: None

NEW BUSINESS

A request for rural tap by Marc Bialeschki at 353 N CR 900 E Tolono was accepted by the Board.

Hoel requested that the Board recommend to both City Councils that they waive formal for the painting, sandblasting and metal repair work at the Joint Agency Booster Station. Hanfland Painting Contractor submitted a proposal of \$34,244 for the painting and sandblasting and a time and material estimate of \$2,500 for the various metal repair/replacement and welding needed. Hanfland is the only local contractor that does this type of work and has previously painted and repaired the Tuscola water tower as well as Arcola's 2 towers recently. Motion by Foran with a second by Guyot to approve as presented. All in Favor, motion passed

Invoices for Service: The invoice from the City of Arcola for services to the Joint Agency in the amount of \$2,275.52 was presented. Motion by Foran, Second by Rund 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 \$2,465.09. Motion by Foran, second by Guyot to approve and pay the invoice as presented. All in favor, motion passed.

Next Meeting: The next regular meeting will be on Tuesday, July, 2019 at 4:30 p.m. at Arcola City Hall. Motion by Rund, second by Guyot to adjourn. All in favor, meeting adjourned at 4:47 p.m.

Respectfully submitted,

Bill Wagoner