

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

## **October 8, 2019**

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

**AGENDA:** No additions were made to the Agenda.

**MINUTES OF PREVIOUS MEETING:** Hoel presented minutes from the July 9, 2019 regular meeting. Motion by Shoemaker, second by Rund to approve as presented. All in favor, motion passed.

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

**OLD BUSINESS:** None

### **NEW BUSINESS**

Hoel reported that Illinois American made repairs to the valve and the pump at the Sadorus Booster station recently.

**Invoices for Service:** The invoice from the City of Arcola for services to the Joint Agency in the amount of \$2,404.96 was presented. Motion by Guyot, 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 \$2,271.81. Motion by Wagoner, second by Shoemaker to approve and pay the invoice as presented. All in favor, motion passed.

**Next Meeting:** The next regular meeting will be on Tuesday, January 14, 2020 at 4:30 p.m. at Arcola City Hall. Motion by Hoel, second by Shoemaker to adjourn. All in favor, meeting adjourned at 4:40 p.m.

Respectfully submitted,

Bill Wagoner