

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

July 9, 2019

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

AGENDA: No additions were made to the Agenda.

MINUTES OF PREVIOUS MEETING: Hoel presented minutes from the April 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 June 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 Hoel, second by Shoemaker to approve as presented. All in favor, motion passed.

OLD BUSINESS: None

NEW BUSINESS

Hoel provided an update on the Sadorus Pump Station project. He has been in contact with Hanfland Painting Contractors for the painting, sandblasting and metal repair work at the Joint Agency Booster Station. They plan to do the work later this fall. Hanfland had 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.

Hoel reported that several of the meters on the Joint Agency line have been changed out. During the install there were a few services that were a $\frac{3}{4}$ inch meter instead of 1 inch that we had ordered. Those will be changed once those can be exchanged from Badger meter.

Invoices for Service: The invoice from the City of Arcola for services to the Joint Agency in the amount of \$2,382.21 was presented. Motion by Rund, Second by Shoemaker 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 \$2,350.21. Motion by Hoel, 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 8, 2019 at 4:30 p.m. at Tuscola City Hall. Motion by Shoemaker, second by Rund to adjourn. All in favor, meeting adjourned at 4:45 p.m.

Respectfully submitted,

Bill Wagoner