

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

January 11, 2022

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

AGENDA: Agenda was approved as presented.

MINUTES OF PREVIOUS MEETING: Minutes from the October 12, 2021 meeting were presented. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

FINANCIAL STATEMENTS: The financial report dated December 31 was presented. Motion by Shoemaker, second by Rund to approve as presented. All in favor, motion passed.

OLD BUSINESS

NEW BUSINESS

SCADA System and Booster Station Improvements: Hoel reported that the SCADA system equipment has been sourced and installation will be coordinated with the new pumps. The new pumps will be installed in late February or early March at the Sadorus Booster Station.

Cabot Water: Hoel reported that the County has a draft resolution prepared to allocate \$1 million in ARPA funding to the project. The balance of the project will be funded by Cabot through a separate agreement with the joint agency once the project is bid out. Terry Boyer with Donahue is completing the preliminary engineering on the project and Cabot will reimburse the joint agency for those costs.

Invoices for Service: A motion was made by Rund to approve the invoice from the City of Arcola in the amount of \$2,433.06. Second by Foran, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,694.17 was presented. Motion by Foran, second by Shoemaker to approve and pay the invoice as presented. All in favor, motion passed.

Next Meeting: The next meeting will be on Tuesday, April 12, 2022 at 4:30 p.m. at Arcola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:40 p.m.

Respectfully submitted,

Bill Wagoner