

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

## **April 12, 2022**

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

**AGENDA:** Agenda was approved as presented.

**MINUTES OF PREVIOUS MEETING:** Minutes from the January 11, 2022 meeting were presented. Motion by Shoemaker, second by Foran to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** The financial report dated March 31, 2022 was presented. Motion by Foran, second by Shoemaker 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 were scheduled for delivery in March, but still have not arrived for the Sadorus Booster Station. Arcola is waiting for Consolidated Communications to finish the High Speed Fiber connection at City Hall for the SCADA computer.

**Cabot Water:** Hoel reported that we received favorable bids from B & T Drainage, well under the initial engineer estimate due to a timely break in pipe material pricing. This will help offset the cost for the project easements. There are verbal agreements with everyone and Brian Moody hopes to wrap those up soon so construction can start. The contractor has delivered materials on site already. Current costs are within the allocation from Douglas County.

**Invoices for Service:** A motion was made by Hoel to approve the invoice from the City of Arcola in the amount of \$2,348.28. Second by Shoemaker, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,425.85 was presented. Motion by Wagoner, second by Foran to approve and pay the invoice as presented. All in favor, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, July 12, 2022 at 4:30 p.m. at Tuscola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:42 p.m.

Respectfully submitted,

Bill Wagoner