

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

~~April~~ 12, 2022

July

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 April 12, 2022 meeting were presented. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** The financial report dated June 30, 2022 was presented. Motion by Shoemaker, second by Foran to approve as presented. All in favor, motion passed.

## **OLD BUSINESS**

## **NEW BUSINESS**

**Ratify Water Billing Rates:** Hoel requested that the board ratify the Water Rates (May 1, 2022) that reflect updates to charges from Illinois American Water that are allocated to the Joint Agency Customers. Motion to ratify was made by Foran, 2<sup>nd</sup> by Hoel. All in favor, motion passed.

**Donohue Invoice:** Hoel reported that there was a change order from Donohue adding \$9,317.00 to the original contract for additional equipment needed as part of the SCADA system upgrade. Motion was made by Foran to recommend approval by the respective City Council with a 2<sup>nd</sup> from Shoemaker. All in favor, motion passed.

**Update on System Projects:** Hoel reported that all of the pumps are operational now at the Sadorus booster station. The VFD drives appear to be working and were effective in providing water during a structural fire in Tuscola on July 9. The new equipment has been added to the City of Tuscola insurance coverage with the IMLRMA. The additional cost will be invoiced to the Joint Agency when that total is calculated by the IMLRMA.

**Cabot Water:** Hoel reported that B & T Drainage are nearly complete with the project. There is a short segment within the railroad right of way that we are waiting on an access permit. The railroad requires additional insurance which has been provided by the contractor and the City of Arcola on behalf of the Joint Agency. Once the access permit is approved, the work should be completed in a few days based on scheduling. Cabot's original drop date from Lyondell of July 31 has been extended later into the fall.

**Invoices for Service:** A motion was made by Hoel to approve the invoice from the City of Arcola in the amount of \$2,371. Second by Shoemaker, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,105.96 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, October 11, 2022 at 4:30 p.m. at Arcola City Hall.  
Motion by Shoemaker, second by Foran to adjourn. All in favor, meeting adjourned at 4:45 p.m.

Respectfully submitted,

Bill Wagoner