

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

October 12, 2021

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

AGENDA: Agenda was approved as presented.

MINUTES OF PREVIOUS MEETING: Minutes from the July 13, 2021 meeting were presented. Motion by Rund, second by Foran to approve as presented. All in favor, motion passed.

FINANCIAL STATEMENTS: The financial report dated August 31 was presented. Motion by Shoemaker, second by Foran 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 should be installed this fall. The new pumps will be installed after the first of the year at the Sadorus Booster Station.

Cabot Water: Hoel reported that Cabot will need to use water from the Joint Agency for production in August of 2022 as a result of the Lyondell closure where Cabot currently sources production water. The increase will require an upgrade to the roughly 2 mile of 8 inch line from the Tuscola Meter station to the Arcola Booster Station to support the increased volume. Brian Moody is working with Cabot and the Douglas County Board to obtain partial funding for the project from the County ARPA fund allocation. Terry Boyer with Donahue is looking at putting together a cost estimate for design and construction.

Invoices for Service: A motion was made by Hoel to ratify the invoice from the City of Arcola in the amount of \$2,404.96. Second by Foran, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$4,094.07 was presented. Motion by Foran, second by Rund to approve and pay the invoice as presented. All in favor, motion passed.

Next Meeting: The next meeting will be on Tuesday, January 11, 2022 at 4:30 p.m. at Tuscola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:41 p.m.

Respectfully submitted,

Bill Wagoner