

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

### **October 18, 2022**

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

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

**MINUTES OF PREVIOUS MEETING:** Minutes from the July 12, 2022 meeting were presented. Motion by Hoel, second by Rund to approve as presented. All in favor, motion passed.

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

#### **OLD BUSINESS**

#### **NEW BUSINESS**

**Change Order #1:** Hoel presented a Change Order for the project. The collective items resulted in a deduction of \$15,843.68 from the original project bid based on installed quantities and moving the line onto a private easements. Motion to ratify was made by Hoel, 2<sup>nd</sup> by Rund. All in favor, motion passed.

**B & T Invoice #4:** Hoel presented an invoice from B & T Drainage for \$159,337.53 Motion to ratify was made by Hoel, 2<sup>nd</sup> by Rund. All in favor, motion passed.

**Donohue Amendment #3:** Hoel reported that there was a change order from Donohue adding \$6,00.00 to the original contract for additional work related to permitting and construction in the former CSR ROW. Total contract as amended in \$66,900. Motion was made by Rund to recommend approval by the respective City Council with a 2<sup>nd</sup> from Hoel. All in favor, motion passed.

**Update on System Projects:** Hoel reported that the Cabot line was now in service and the SCADA system is fully operational.

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

The invoice from the City of Tuscola for services to the Joint Agency (including the annual insurance on the booster station \$399) in the amount of \$4,177.84 was presented. Motion by Wagoner, 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 10, 2023 at 4:30 p.m. at Tuscola City Hall. Motion by Wagoner, second by Hoel to adjourn. All in favor, meeting adjourned at 4:40 p.m.

Respectfully submitted,

Bill Wagoner