

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

January 10, 2023

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

AGENDA: Agenda was approved as presented.

MINUTES OF PREVIOUS MEETING: Minutes from the October 18, 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 December 31, 2022 was presented. Motion by Rund, second by Foran to approve as presented. All in favor, motion passed.

OLD BUSINESS

NEW BUSINESS

Approve New Rates: Hoel presented an updated rate chart based on the recently announced increase by Illinois American Water. Motion to ratify these rates was made by Foran, 2nd by Shoemaker. All in favor, motion passed.

Update on System Projects: Hoel reported that all the upgrades to the Joint Agency system were completed. There is a small amount of retainage for B & T on the Cabot Main extension. The project totals will be reconciled to pass along the Capital cost proportion to West Prairie and Cabot.

Invoices for Service: A motion was made by Rund to approve the invoice from the City of Arcola in the amount of \$2,416.20 Second by Shoemaker, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,353.79 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, April 11, 2023 at 4:30 p.m. at Arcola City Hall. Motion by Hoel, second by Shoemaker to adjourn. All in favor, meeting adjourned at 4:40 p.m.

Respectfully submitted,

Bill Wagoner