

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

## April 18, 2023

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

**AGENDA:** Agenda was amended to add the ratification of the updated rate chart based on Illinois American rates.

**MINUTES OF PREVIOUS MEETING:** Minutes from the January 10, 2023 meeting were presented. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** The financial report dated March 31, 2023 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 increase by Illinois American Water. Motion to ratify these rates was made by Hoel, 2<sup>nd</sup> by Foran. All in favor, motion passed.

**Invoices for Service:** A motion was made by Rund to approve the invoice from the City of Arcola in the amount of \$2,325.80 Second by Wagoner, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,763.44 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 11, 2023 at 4:30 p.m. at Tuscola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:34 p.m.

Respectfully submitted,

Bill Wagoner