

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

## July 11, 2023

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

**AGENDA:** Agenda was amended to add the discussion on applying for a FEMA grant to install generators at the booster stations.

**MINUTES OF PREVIOUS MEETING:** Minutes from the April 18, 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 June 30, 2023 was presented. Motion by Hoel, second by Foran to approve as presented. All in favor, motion passed.

### **OLD BUSINESS**

### **NEW BUSINESS**

**Invoices for Service:** A motion was made by Rund to approve the invoice from the City of Arcola in the amount of \$2,382.24 Second by Foran, all approved.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,503.20 plus \$164.50 for postage was presented. Motion by Rund, second by Foran to approve and pay the invoices as presented. All in favor, motion passed.

**FEMA Grant:** Hoel reported that FEMA has a grant available to purchase and install back-up generators at the booster stations. A project budget for all 3 booster stations would be approximately \$1 million, with FEMA paying 75% of the project. Shauna Urlacher with UrbanHydro Engineering would prepare the application at a cost of \$7-8,000. Hoel will complete the preliminary FEMA inquiry component to begin the process.

**Next Meeting:** The next meeting will be on Tuesday, October 10, 2023 at 4:30 p.m. at Arcola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:40 p.m.

Respectfully submitted,

Bill Wagoner