

ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

October 17, 2023

Drew Hoel 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 11, 2023 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, 2023 was presented. Motion by Rund, second by Wagoner to approve as presented. All in favor, motion passed.

OLD BUSINESS

NEW BUSINESS

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

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,960.04 was presented. Motion by Wagoner, second by Hoel to approve and pay the invoices as presented. All in favor, motion passed.

Next Meeting: The next meeting will be on Tuesday, January 9, 2024 at 4:30 p.m. at Tuscola City Hall. Motion by Hoel, second by Wagoner to adjourn. All in favor, meeting adjourned at 4:35 p.m.

Respectfully submitted,

Bill Wagoner