

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

## July 11, 2017

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

**AGENDA:** Without additions, changes, or objections, the agenda was approved as presented.

**MINUTES OF PREVIOUS MEETING:** Wagoner presented minutes from the April 11, 2017 meeting. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** Wagoner presented the Financial Statements dated June 30, 2017. Motion by Foran, second by Shoemaker to approve as presented. All in favor, motion passed.

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Illinois American Water:** Hoel reported that Illinois American Water is working to move our VFD drive to pump number 2 while pump number 1 has repairs made. The plan is to install a second VFD to better cycle the pumps.

**Invoices for Service:** The invoice from the City of Arcola for services to the Joint Agency in the amount of \$2,298.24 was presented. Motion by Foran, Second by Shoemaker to approve and pay the invoices as presented. All in favor, motion passed.

The invoice from the City of Tuscola for services to the Joint Agency was in the amount of \$2,156.65. Motion by Foran, second by Shoemaker to approve and pay the invoice as presented. All in favor, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, October 10, 2017 at 4:30 p.m. at Tuscola City Hall. Motion by Foran, second by Shoemaker to adjourn. All in favor, meeting adjourned at 4:36 p.m.

Respectfully submitted,

Bill Wagoner