

## **ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING**

### **January 9, 2024**

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

**AGENDA:** Agenda was approved as presented.

**MINUTES OF THE PREVIOUS MEETING:** Minutes from the October 17, 2023 meeting were presented. Motion by Rund, Second by Foran to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** The financial report dated December 31, 2023 was presented. Motion by Foran, second by Hoel 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 \$2,433.06, second by Wagoner. All approved, motion passed.

A motion was made by Wagoner to approve the invoice from the City of Tuscola in the amount of \$4,117.80, second by Rund. All approved, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, April 9 at 4:30 PM at Arcola City Hall. Motion by Hoel to Adjourn, second by Wagoner. All in favor, motion passed, meeting adjourned at 4:35 PM.

Respectfully submitted,

Bill Wagoner