

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

## April 13, 2021

Bill Wagoner called the meeting to order at 4:30 PM at Arcola City Hall. Roll call: Tuscola – Alan Shoemaker, Drew Hoel; Arcola – Brent Budd, Terry Foran, John Guyot, Bill Wagoner.

**AGENDA:** Motion was made to amend the Agenda to include ratification of the previous Arcola invoice and ratification of the Joint Agency rates. Motion to approve was made by Foran, second by Hoel with all approving.

**MINUTES OF PREVIOUS MEETING:** Minutes from the January 12, 2021 meeting were presented. Motion by Foran, second by Shoemaker to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** The financial statements were unavailable at the meeting.

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Water Rates:** Hoel presented an updated rate chart reflecting cost adjustments from Illinois American billing that are then then passed onto the Joint-Agency Customers. Motion was made by Guyot to ratify the amended rate sheet, second by Foran with all approving

**SCADA System:** Hoel presented a copy of the SCADA operating study completed by Donohue and Associates. Based on their findings, a replacement system was identified at total cost of \$219,770. The cost of the upgrade would be paid by the joint agency with the associated costs for West Prairie to be reimbursed as an upcharge on their monthly billing pursuant to their agreement. Hoel recommended that the Board motion to accept the proposal and to forward the request to the respective City Council's to approve waiving formal bids. Motion was made to proceed with the purchase and installation of the SCADA system as identified by Donohue and Associates was made by by Hoel, Second by Guyot to with all approving.

**Invoices for Service:** A motion was made by Foran to ratify the January invoice from the City of Arcola in the amount of \$2,433.06. Second by Guyot, all approved.

The April invoice from Arcola was not available and will be presented at the July Board meeting.

The invoice from the City of Tuscola for services to the Joint Agency in the amount of \$3,159.82 was presented. Motion by Foran, second by Budd to approve and pay the invoice as presented. All in favor, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, July 13, 2021 at 4:30 p.m. at Tuscola City Hall. Motion by Hoel, second by Shoemaker to adjourn. All in favor, meeting adjourned at 4:47 p.m.

Respectfully submitted,

Bill Wagoner