

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

## January 12, 2021

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

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

**MINUTES OF PREVIOUS MEETING:** Hoel presented minutes from the October 20, 2020 meeting. Motion by Foran, second by Rund to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** Wagoner presented the Financial Statements dated December 31, 2020. Motion by Foran, second by Budd to approve as presented. All in favor, motion passed.

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Water Audit Findings:** Hoel reported that they had recently identified an issue with their meter from Illinois American Water registering more water than actually used after a recent test (107%). They are working with Illinois American on a replacement meter. The issue with backflow from the Tuscola system appears to be corrected. This occurred when the Arcola Pump Station is activated while the Tuscola fill valve is open under certain conditions where the Sadorus Pump is not activated. December usage for the system was at a record high. Usage by West Prairie Water accounted for this.

**Booster Station Pump:** Hoel updated the committee on the booster station project. A proposal from Engineered Solutions Midwest was presented to install a new VFD, replace the existing clay valves with check valves and all additional plumbing, wiring and fabrication needed. The projected cost is \$120,000 - \$125,000. Motion by Rund, Second by Foran to recommend proceeding with the pump project with formal approval by the Arcola and Tuscola City Councils.

**SCADA System:** Hoel presented a proposal in the amount of \$9,900 from Donohue Engineering to prepare a study and estimate of costs for a SCADA system for the Joint Agency. The need for a common and updated SCADA system was identified as a need in the previous water system modeling. Arcola, Tuscola and WPWC are all currently on different systems. A common system should allow for better monitoring and control of the system. Motion by Hoel, Second by Foran to recommend approval of the engineering agreement.

**Invoices for Service:** The invoice from the City of Arcola was misplaced at the meeting (Approval was made Friday morning following the meeting when the documents were found).

The invoice from the City of Tuscola for services to the Joint Agency was in the amount of \$3,065.88. 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, April 16, 2021 at 4:30 p.m. at Arcola City Hall. Motion by Hoel, second by Rund to adjourn. All in favor, meeting adjourned at 4:51 p.m.

Respectfully submitted,

Bill Wagoner