

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

## **October 20, 2020**

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

**AGENDA:** Drew Hoel requested that the agenda be amended to include ratification of the updated rate chart. All approved the amended agenda.

**MINUTES OF PREVIOUS MEETING:** Wagoner presented minutes from the July 14, 2020 meeting. Motion by Hoel, second by Shoemaker to approve as presented. All in favor, motion passed.

**FINANCIAL STATEMENTS:** Wagoner presented the Financial Statements dated September 30, 2020. Motion by Rund, second by Shoemaker to approve as presented. All in favor, motion passed.

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Ratification of the Rate Chart for the Joint Agency Customers:** The committee ratified an updated rate chart for customers on the Joint Agency transmission line to reflect the rate adjustment implemented July 1 by Illinois American Water. Motion by Rund, Second by Shoemaker to ratify the rate chart as presented. All in favor, motion passed.

**Update on Water System Modeling by Donohue & Associates:** Hoel updated the committee on the findings of the water system study and the list of suggested improvements to be made.

**Invoices for Service:** The invoice from the City of Arcola for services to the Joint Agency in the amount of \$2,409.96 was presented. Motion by Shoemaker, Second by Hoel 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 \$2,964.36. Motion by Rund, second by Guyot to approve and pay the invoice as presented. All in favor, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, January 12, 2021 at 4:30 p.m. at Tuscola City Hall. Motion by Hoel, second by Rund to adjourn. All in favor, meeting adjourned at 4:57 p.m.

Respectfully submitted,

Bill Wagoner