

# ARCOLA/TUSCOLA JOINT WATER AGENCY MEETING

## July 14, 2020

Drew Hoel called the meeting to order at 4:30 PM at Tuscola City Hall. Roll call: Tuscola – Alan Shoemaker, Troy Rund; Arcola – Terry Foran, 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:** Hoel presented minutes from the October 14, 2020 meeting. Motion by Rund, second by Foran to approve as presented. All in favor, motion passed.

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

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Ratification of Water System Modeling Contract:** The committee previously approved, by email, a contract with Donahue and Associates to produce a model of the Joint Agency system and the supply from Illinois American Water. Motion by Shoemaker, Second by Guyot to ratify the agreement with Donahue as previously presented. All in favor, motion passed.

**Invoices for Service:** The invoice from the City of Arcola for services to the Joint Agency in the amount of \$4,764.48 (2 quarters) was presented. Motion by Foran, Second by Rund 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 \$5,654.86 (2 quarters). Motion by Rund, second by Foran to approve and pay the invoice as presented. All in favor, motion passed.

**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 April 1 by Illinois American Water. Motion by Guyot, Second by Rund to ratify the rate chart as presented. All in favor, motion passed.

**Next Meeting:** The next meeting will be on Tuesday, October 13, 2020 at 4:30 p.m. at Arcola City Hall. Motion by Foran, second by Shoemaker to adjourn. All in favor, meeting adjourned at 4:45 p.m.

Respectfully submitted,

Bill Wagoner