

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
November 9, 2021**

Chairman Tom Husek called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:45 p.m. on November 9, 2021.

Trustees present: Jeff Wilcox, Dan Wilcox, Dave Baugh, John Emmert, Greg Allen, and Tom Husek. Tom Husek declared a quorum of trustees were present.

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Joe Dehn from Depew & Dehn, Attorneys (prospective replacement as legal counsel for BTPWD) and Renee Ponsonby, prospective trustee to replace resigning BTPWD Crestwicke representative – Randy Olds.

Previous Minutes Approval:

Jeff Wilcox made a motion to approve the October 12, 2021, board meeting minutes: second by John Emmert. All ayes – motion carried.

Copies will be sent to the Administrator of McLean County, as is the present practice.

Monthly Bill Approval/Disbursements and Financial Reports:

The October disbursements to be approved were submitted by Treasurer Karen Williams. Karen requested approval of the following additional disbursements: Farnsworth Group in the amount of \$2,458.63 and City of Bloomington in the amount of \$50.00.

Dave Baugh made a motion to approve the October disbursements as submitted including the payments to Farnsworth Group for \$2,458.63 and City of Bloomington for \$50.00: second by John Emmert. All ayes – motion carried.

Copies of the following reports were e-mailed to each person present:

- Balance Sheet as of October 31, 2021
- Balance Sheet – Previous Year Comparison (October 2021 compared to October 2020)

- Profit & Loss – Actual vs. Budget for October 2021
- Profit & Loss Year to Date July – October
- Profit & Loss by Month
- Profit & Loss – Year to Year Comparison for October (October 2021 compared to October 2020)

Dan Wilcox made a motion to approve the draft financial statements as presented: second by Jeff Wilcox. All ayes – motion carried.

Tom noted that there are three CD's that are renewing in November, amounting to approximately \$600,000. They will be renewed for a 3 month maturity date.

Karen Williams:

No report

Tom noted that the trustees are to be paid their semi annual trustee pay in December (the time period covers July – December). The policy is to pay trustees \$2,000 per year – (\$1,000.00 in June and \$1,000.00 in December). Due to the resignation of two trustees and the appointment of one new trustee during the July – December timeframe – the trustees determined that those trustees are to be paid \$166.67 for each month served. Specifically, Greg Allen is to be paid for September – December - \$666.68, Chris McCammon is to be paid for the July meeting - \$166.67 and Randy Olds is to be paid for July – October - \$666.68.

Managers' Report

A. General Updates:

- Bloomington Township has agreed to pay half of the bill from G.A. Rich for the repair of a service line on Inverrary Road. This will be discussed at Bloomington Township's November meeting. A check will be made payable to BTPWD and BTPWD will pay G.A. Rich in full.
- Micah has been chasing a chlorine residual deficiency – mostly in Crestwicke. He has been in contact with the City of Bloomington regarding the issue. He has been doing extra flushing to keep residual up and has been doing extra testing to ensure levels are appropriate. He has seen improvement in the last two days. Micah noted that the EPA requires 1 part per million of chlorine. However, the chlorine residual is typically over 3 parts per million. He noted that there will be more nonrevenue water usage next month due to the extra flushing.

- Micah provided an update on the Route 9 work: 1) the paperwork has been submitted to the IEPA; 2) G.A. Rich needs to arrange the work to grout the old water main shut and G.A. Rich will not bill for the total project until all the work is done and 3) the landscaping still needs to be repaired – which may not happen until the spring which will require an IDOT permit extension
- BTPWD’s map for J.U.L.I.E has been updated to use BTPWD’s GIS information for the ticket boundary
- Meters have been replaced as circumstances allow
- The second round of disinfectant by – product testing is due in November
- 85 J.U.L.I.E. locates in October
- Attended a regulatory update webinar hosted by ISAWWA

Engineers Report – Joe Mikulecky

No Report

Attorney Report – Dan Deneen

No Report

Trustees

A. Amend Fiscal Year 2022 Budget


This item will be tabled until the December meeting – as the invoice from G.A. Rich for the installation of a new water main at Rt. 9 and Rivian has not yet been received.

Adjournment

John Emmert made a motion to adjourn the regular board meeting: second by Greg Allen. All ayes – motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest: 
BTPWD Chairman or Vice Chairman