

**Minutes of the Meeting of the Board of Trustees  
Bloomington Township Public Water District  
January 11, 2022**

Vice - Chairman Jeff Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:45 p.m. on January 11, 2022.

Trustees present: Jeff Wilcox, John Emmert, Dave Baugh, Greg Allen, and Renee Ponsonby. Absent: Dan Wilcox. Vice - Chairman Jeff Wilcox declared a quorum of trustees were present. Also in attendance via ZOOM while on vacation, Tom Husek.

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Attorney Dan Deneen, Joe Dehn from Depew & Dehn, Attorneys (prospective replacement as legal counsel for BTPWD) and Engineer Joe Mikulecky.

**Previous Minutes Approval:**

John Emmert made a motion to approve the December 14, 2021, board meeting minutes: second by Greg Allen. All ayes – motion carried. Absent: Dan Wilcox.

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

**Monthly Bill Approval/Disbursements and Financial Reports:**

The December disbursements to be approved were submitted by Treasurer Karen Williams.

Renee Ponsonby made a motion to approve the December disbursements as submitted: second by John Emmert. All ayes – motion carried. Absent: Dan Wilcox.

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

- Balance Sheet as of December 31, 2021
- Balance Sheet – Previous Year Comparison (December 2021 compared to December 2020)
- Profit & Loss – Actual vs. Budget for December 2021
- Profit & Loss Year to Date July – December, 2021

- Profit & Loss by Month
- Profit & Loss by Class
- Profit & Loss – Year to Year Comparison for December (December 2021 compared to December 2020)

Dave Baugh made a motion to approve the draft financial statements as presented: second by Renee Ponsonby. All ayes – motion carried. Absent: Dan Wilcox.

### **Managers' Report**

#### **A. General Updates:**

- Route 9/Rivian Repair – G.A. Rich has provided a verbal quote of the amount due for the repair work of \$62,797.86.
- Results of the disinfection by product samples taken in December were in range. Micah had to correct some paperwork mistakes by the IEPA lab.
- Micah will be attending the Illinois Rural Water Conference in Effingham February 15-17. Will Spotts will be the stand-by operator on call.
- Per the discussion in December regarding changing from Sprint to another carrier, Micah has decided as a first step to migrate from Sprint to T-Mobile and will see if the service is better. The billing for BTPWD will be reduced by approximately \$100 and it appears that T-Mobile will provide easier billing.
- 57 J.U.L.I.E. locates

Micah also noted that he had met with Dan Deneen, Joe Dehn and Joe Mikulecky to discuss: 1) the possible move of a hydrant at the request of a developer in Kings Mill and 2) the possible extension of a water main or long service line in Crestwicke. Micah will provide more details to the trustees as discussions continue.

### **Attorney Report – Dan Deneen**

No Report

**Trustees**

A. Four Maturing CD's

Tom noted that all CD's will renew with a 3 month maturity.

A brief explanation of the CDARS program was provided to the newer trustees and an explanation given as to the limited number of investment options available to public entities.

B. Amend Fiscal Year 2022 Budget

This item will be tabled until the pending obligation (written invoice from G.A. Rich) is received.

**Adjournment**

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

Meeting adjourned at 7:08 p.m.

Respectfully Submitted

Karen Williams  
Karen Williams, Secretary

Attest: Dan Wilcox  
BTPWD Chairman or Vice Chairman