

**Minutes of the Meeting of the Board of Trustees  
Bloomington Township Public Water District  
June 14, 2022**

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 June 14, 2022.

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

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

**Previous Minutes Approval:**

John Emmert made a motion to approve the May 10, 2022, board meeting minutes: second by Jeff Wilcox. Absent: Dan Wilcox. 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 May disbursements to be approved were submitted by Treasurer Karen Williams. Karen requested approval of the following additional disbursement: Tom Husek in the amount of \$30.00

Dave Baugh made a motion to approve the May disbursements as submitted with the addition of payment to Tom Husek in the amount of \$30.00: second by Greg Allen. Absent: Dan Wilcox. All ayes – motion carried.

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

- Balance Sheet as of May 31, 2022
- Balance Sheet – Previous Year Comparison (May 2022 compared to May 2021)
- Profit & Loss – Actual vs. Budget for May 2022
- Profit & Loss Year to Date July 2021– May 2022
- Profit & Loss by Month

- Profit & Loss – Year to Year Comparison for May (July 2021 – May 2022 compared to July 2020 – May 2022)

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

## Treasurer's Report

### A. Approval of Fiscal Year 2023 Budget

Treasurer Williams explained that the budget as presented now included final employee compensation numbers.

Renee Ponsonby made a motion to approve the final Fiscal Year 23 budget: second by Jeff Wilcox. Absent: Dan Wilcox. All ayes – motion carried.

## Managers' Report

### A. General Updates:

- The hydrant in Kings mill has been moved; this work was paid by the developer requesting the move
- There is a new water service at the end of Mill Creek Road. While the work was being done- a hydrant was replaced, and a valve added. A boil order was required during this work; the boil order has now been lifted
- There has been progress with CUSI and the utility billing server as BTPWD moves towards new online payment options
- There have been some issues with the SCADAware and the communications between the vault and the tower; Micah is working with SCADAware employees for a resolution of the problem
- Micah has been in discussion with Engineer Joe Mikulecky – regarding any City of Bloomington increases in water prices – no answers to date
- 100 J.U.L.I.E. locates

During discussion, Tom mentioned the possibility of power outages and the effect on BTPWD operations. It was noted that there was minimal risk of interruption to Crestwicke because of the direct feed. Micah noted that he has budgeted for a generator at the West Phase elevated water tank.

### Engineer's Report

No Report

### Attorney Report

Retiring from BTPWD after serving 25 years as BTPWD's attorney, Dan Deneen stated four major accomplishments of the district: Crestwicke development project to provide water to Crestwicke, sewer in parts of Crestwicke, prudent fiscal decisions by the district and the continuity of board members.

### Trustees

A. Election of Officers for Fiscal Year 2023 (July 2022 – June 2023)  
Chairman, Vice-Chairman, Treasurer, Secretary

Dave Baugh made a motion to nominate Dan Wilcox as chairman; Jeff Wilcox as vice-chairman, Karen Williams as Treasurer and Secretary; second by John Emmert. All ayes – motion carried.

B. Appointment of Attorney for BTPWD

Jeff Wilcox made a motion to appoint Joe Dehn as the attorney for BTPWD; compensation is a retainer of \$2,000 per quarter to be reviewed in six months; second by Dave Baugh. All ayes – motion carried.

C. Appointment of Engineer for BTPWD

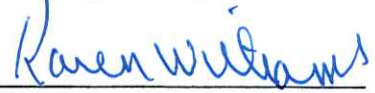
Dan Wilcox made a motion to appoint Farnsworth Group as engineering consultants for BTPWD; second by John Emmert. All ayes – motion carried.

**Adjournment**

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

Meeting adjourned at 8:33 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman