

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
June 11, 2024**

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:45 p.m. on June 11, 2024.

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

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, and Attorney Joe Dehn of Depew and Dehn Law firm.

Previous Minutes Approval:

Tom Husek made a motion to approve the May 14, 2024, board meeting minutes: second by Renee Ponsonby. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

Monthly Bill Approval/Disbursements and Financial Reports:

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

Tom Husek made a motion to approve the May disbursements as submitted: second by Dave Baugh. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

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

- Balance Sheet as of May 31, 2024
- Balance Sheet – Previous Year Comparison (May 2024 compared to May 2023)
- Profit & Loss – Actual vs. Budget for May 2024
- Profit & Loss – Year to Date (July 2023 – May 2024)
- Profit & Loss by Month
- Profit & Loss – Year to Year Comparison for May (May 2024 compared to May 2023)

Tom Husek made a motion to approve the draft financial statements as presented: second by Renee Ponsonby. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

Treasurer Report

A. Fiscal Year 2025 Budget - Final

Greg Allen made a motion to approve the Fiscal Year 2025 Budget which includes all recommendations by the finance committee and includes final salary and compensation approval: second by Renee Ponsonby. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

Manager's Report

A. Rental of Storage Unit

This item was discussed at the May meeting and the money for this annual rental was included in the Fiscal Year 25 budget.

Renee Ponsonby made a motion to authorize District Manager Micah Stickling entering into an agreement for the rental of a storage unit: second by Tom Husek. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

B. General Updates

- Micah attended and completed the Cross Connection Certification class and has earned the certification. The Certification is renewed every three years.
- The Bloomington Normal Water Reclamation District (BNWRD) project – which is referred to as the “Meadows Interceptor” is being engineered by Baxter Woodman. A draft proposal for the design is tentatively scheduled for early July. The engineering firm was asked to incorporate a possible BTPWD water main placement in the design. Kevin Hanel of Farnsworth Group (BTPWD’s engineer) is being kept in the loop.
- Kevin Hanel (engineer) is still working on the long-range planning for BTPWD.
- The CCR Report (Annual Water Quality Report) has been sent to the EPA.
- 74 J.U.L.I.E. Locates

Engineering Report

No Report

Attorney Report

Joe Dehn reported that he had received an e-mail from the City of Bloomington regarding the rate increase to BTPWD. The trustees were in agreement that Joe should reach out again to the City of Bloomington for clarification.

Joe has continued to research the subject of publishing ordinances, treasurers' reports, etc. "in house" here at the BTPWD office rather than in a printed newspaper. At this time – he does not have a definitive answer as to whether BTPWD can legally adopt in-house publication. Tom suggested that Joe reach out to the Illinois Rural Water Association to determine if they have any insight into this issue.

Trustees

A. Appointment of Attorney for BTPWD

Tom Husek made a motion to appoint Joe Dehn from Depew & Dehn Law firm as attorney for BTPWD; second by Renee Ponsonby. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

B. Appointment of Engineer for BTPWD

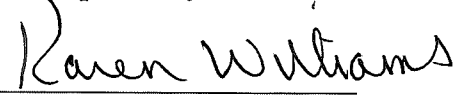
Greg Allen made a motion to appoint Kevin Hanel of Farnsworth Group as engineer for BTPWD; second by Dave Baugh. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

Adjournment

Tom Husek made a motion to adjourn the regular board meeting; second by Dave Baugh. All ayes – motion carried. Absent: John Emmert and Mike Kirk.

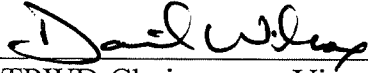
The meeting was adjourned at 7:40 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman