

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
December 10, 2024**

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:00 p.m. on December 10, 2024.

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

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Attorney Joe Dehn of Depew and Dehn Law firm, Kevin Hannel of Farnsworth Group and Sherri Hester.

Previous Minutes Approval:

Mike Kirk made a motion to approve the November 12, 2024 board meeting minutes: second by John Emmert. All ayes – motion carried.

Monthly Bill Approval/Disbursements and Financial Reports:

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

Dave Baugh made a motion to approve the November disbursements as submitted: second by Renee Ponsonby. All ayes – motion carried.

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

- Balance Sheet as of November 30, 2024
- Balance Sheet – Previous Year Comparison (November 2024 compared to November 2023)
- Profit & Loss – Actual vs. Budget for November 2024
- Profit & Loss – Actual vs. Budget Year to Date (July – November 2024)
- Profit & Loss by Month

- Profit & Loss – Year to Year Comparison for November (July – November 2024 compared to July – November 2023)

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

Manager's Report

A. General Updates

- Disinfectant by product samples were within required levels.
- Non-revenue water is about the same.
- Met with SCADAware and Farnsworth for a planning session regarding major items and upgrades.
- 30 J.U.L.I.E. Locates

Attorney Report

No report

Trustees

No report

Adjournment

Tom Husek made a motion to adjourn the regular board meeting: second by Greg Alen. All ayes – motion carried.

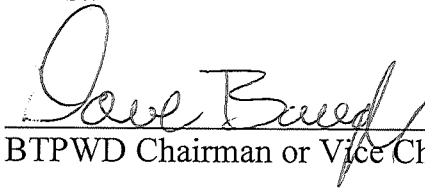
The meeting was adjourned at 6:13 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman