

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
January 14, 2025**

Vice-Chairman David Baugh called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:45 p.m. on January 14, 2025.

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

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

Joining the meeting via phone: Tom Husek as a non-voting trustee.

Previous Minutes Approval:

John Emmert made a motion to approve the December 10, 2024 board meeting minutes: second by Renee Ponsonby. All ayes – motion carried. Absent: Mike Kirk, Tom Husek, and Dan Wilcox.

Monthly Bill Approval/Disbursements and Financial Reports:

The December disbursements to be approved were submitted by Treasurer Karen Williams. Treasurer Williams requested the following additional disbursements be approved: Joe Dehn Law Firm - \$2,000.00; City of Bloomington - \$75.00; CORRPRO - \$925.00 and Advanced Computing - \$255.00.

Renee Ponsonby made a motion to approve the December disbursements as submitted with the following additions: Joe Dehn Law Firm - \$2,000.00; City of Bloomington - \$75.00; CORRPRO - \$925.00 and Advanced Computing - \$255.00: second by John Emmert. All ayes – motion carried. Absent: Mike Kirk, Tom Husek, and Dan Wilcox.

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

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

Greg Allen made a motion to approve the draft financial statements as presented: second by John Emmert. All ayes – motion carried. Absent: Mike Kirk, Tom Husek, and Dan Wilcox.

Manager’s Report

A. Long Term Planning Update

Micah noted that he has been working with Farnsworth on updating the plan.

B. General Updates

- J.U.L.I.E. – Micah attended training via the law changes for the J.U.L.I.E. “one call” program. Notable changes: (1) customers calling for property locates must “pre-mark” for excavation and (2) utilities must now provide a positive response (and this eventually will lead to mandatory electronic responses)
- Continued flushing at BNWRD

Attorney Report

No report

Trustees

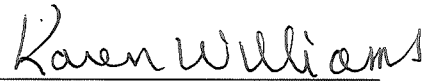
No report

Adjournment

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

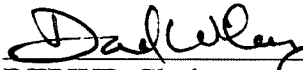
The meeting was adjourned at 7:30 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman