

**Minutes of the Special Meeting of the Board of Trustees
Bloomington Township Public Water District
July 24, 2025**

Chairman Dan Wilcox called the Special Board meeting of the Trustees of the Bloomington Township Public Water District to order at 5:30 p.m. on July 24, 2025.

Trustees present: Greg Allen, Renee Ponsonby, John Emmert, Tom Husek, Dave Baugh, and Dan Wilcox.

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

Agenda

Crestwicke Expansion Project

The board of trustees met to preview a video prepared by Farnsworth Group regarding a Crestwicke Expansion project. This video was requested and approved by the board of trustees at the July 8, 2025 regular board meeting.

Highlights of discussion after preview of the video:

- Trustee and staff suggestions on correcting/clarifying/modifying the information that will be narrated for the video.
- Discussed creating a letter that will introduce the video to Crestwicke customers and ask for their opinion as to whether they do or do not support the project.
- Discussed that an email with this letter be sent to all Crestwicke customers for which BTPWD has an email address.
- Discussed mailing this letter via U.S. mail to all Crestwicke customers
- Updated video to be presented at the August 12, 2025 meeting.
- BTPWD District Manager will investigate options for hosting the video, he believes the BTPWD website does not support a video format. Work with Farnsworth Group for options they may have regarding hosting the video and possible online survey.
- Treasurer Williams and trustee Renee Ponsonby to work together to create a letter to be sent to customers; the first draft of this letter to be presented to the entire board of trustees at the August 12, 2025 regular board meeting.

Adjournment

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

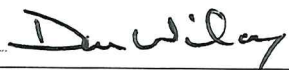
The meeting was adjourned at 6:50 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman