

**Minutes of the Meeting of the Board of Trustees  
Bloomington Township Public Water District  
August 12, 2025**

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 5:30 p.m. on August 12, 2025.

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

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Kevin Hannel from Farnsworth Group and prospective trustee Bill Fahrenkrug.

Joining the meeting via phone: Attorney Joe Dehn of Depew and Dehn.

**Previous Minutes Approval:**

John Emmert made a motion to approve the July 8, 2025 board minutes: second by Renee Ponsonby. All ayes – motion carried.

Dave Baugh made a motion to approve July 24, 2025 Special Board Meeting minutes: second by Greg Allen. All ayes – motion carried.

**Monthly Bill Approval/Disbursements and Financial Reports:**

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

Tom Husek made a motion to approve the July disbursements as presented: second by John Emmert. All ayes – motion carried.

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

- Balance Sheet as of July 31, 2025
- Balance Sheet – Previous Year Comparison (July 2025 compared to July 2024)
- Profit & Loss – Actual vs. Budget for July 2025
- Profit & Loss – Year to Year Comparison for July (July 2025 compared to July 2024)

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

## **Manager's Report**

### **A. General Updates**

- Non-Revenue water for the Crestwicke area is stable. The pool house meter for Crestwicke Country Club has been replaced. Non-Revenue water for West Phase has decreased slightly.
- Campus Communications Group has reimbursed BTPWD for ½ of the repair costs for the water main that was hit during directional boring on 900 East Rd. (Jolly Lake Rd.).
- Another water line was hit during boring; however, it turned out to be a water line from a well. Micah will notify the homeowner, and an inspection of the cross connection will be required.
- The locating of BTPWD assets has been completed in Oak Hill.
- The permanent repair on Blooming Grove Road was completed. The boil order for 6 residents was lifted August 1<sup>st</sup>.
- The Crestwicke chlorine residual is much better this year.
- Meter replacements are still occurring; approximately 10 to 15 every month.
- A service line was hit on Claymore Street during boring; Pavlov Media hand dug the area for Micah and Micah was able to repair the service line himself.
- Disinfection by product sampling was delivered to the lab in early August. Another round of sampling will occur in November.
- J.U.L.I.E. Locates – June – 83; July – 82

### **Crestwicke Expansion Project:**

The updated/revised video prepared by Farnsworth Group explaining the possible Crestwicke Expansion Project was viewed. The video was approved by the trustees for distribution to Crestwicke customers.

The trustees reviewed and discussed the draft letter explaining the project. The following changes are to be made to the letter: 1) add the number of potential years of payback by the customers and 2) add the date of September 30, 2025 as the date the opinion surveys of our customers are to be returned to BTPWD.

Micah will add the following to the letter: the link to BTPWD's website.

On BTPWD's website the following will be posted: 1) the link to view the video and 2) the link to take the online survey.

The trustees directed staff to have the letters mailed to all Crestwicke customers by Friday, August 15, 2025.

**Attorney Report:**

No report

**Trustees:**

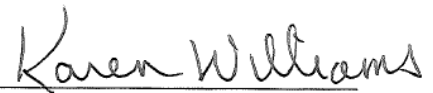
No report

**Adjournment**

John Emmert made a motion to adjourn the regular board meeting: second by Renee Ponsonby. All ayes – motion carried.

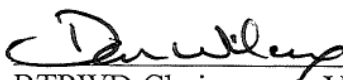
The meeting was adjourned at 6:56 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman