# Minutes of the Meeting of the Board of Trustees Bloomington Township Public Water District September 9, 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 September 9, 2025.

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

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

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

#### **Previous Minutes Approval:**

John Emmert made a motion to approve the August 12, 2025 board minutes: second by Renee Ponsonby. All ayes – motion carried. Absent: Tom Husek and Dave Baugh.

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

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

Renee Ponsonby made a motion to approve the August disbursements as presented: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Dave Baugh.

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

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

- Profit & Loss by Month
- Profit & Loss Year to Year Comparison for August (July August 2025 compared to July – August 2024)

Greg Allen made a motion to approve the draft financial statements as presented: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Dave Baugh.

### Treasurer's Report

Treasurer Williams presented the Annual Treasurer's Report to the trustees and explained that the report needed approval by the trustees and also approval to publish the report in the newspaper. Karen noted that the Normalite will also send a copy of the report to the McLean County Recorder's office.

Renee Ponsonby made a motion to approve the Annual Treasurer's Report and approve publishing in the Normalite paper: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Dave Baugh.

### Manager's Report

## A. General Updates

- Non-Revenue water has been holding steady since the prior month.
- Chlorine levels are dropping in Crestwicke; the City of Bloomington has been notified; will keep monitoring.
- Taste and odor issues are being reported by the City of Bloomington and measures are being taken by the City of Bloomington to resolve the issue.
- Lead and Copper sampling results have been returned and are within regulatory levels. The results have been sent to homes. The new requirement regarding childcare facilities requires sampling separately.
- Illinois Corn Growers will be combining two buildings on one service line.
- On Crestwicke Drive it was found that one service line split to provide water service to two houses.
- J.U.L.I.E. Locates August 39

## Attorney Report:

No report

### Trustees:

A. <u>Update on Crestwicke Survey – RE: Proposed 2<sup>nd</sup> Water Main Project</u>

Micah reported that as of September 4, 2025, 148 unique responses had been received from customers.

NO - 85% of responders YES - 14.9% of responders

### **Adjournment**

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

The meeting was adjourned at 6:33 p.m.

Respectfully Submitted

Karen Williams, Secretary

Attest: