

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
March 10, 2026**

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 March 10, 2026.

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

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

Previous Minutes Approval:

Tom Husek made a motion to approve the February 10, 2026 board minutes: second by Dave Baugh. All ayes – motion carried.

Monthly Bill Approval/Disbursements and Financial Reports:

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

Renee Ponsonby made a motion to approve the February disbursements as submitted; second by John Emmert. All ayes – motion carried.

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

- Balance Sheet as of February 28, 2026
- Balance Sheet – Previous Year Comparison (February 2026 compared to February 2025)
- Profit & Loss – Actual vs. Budget for February 2026
- Profit & Loss – Actual vs. Budget year to date: July 2025 – February 2026
- Profit & Loss by Month
- Profit & Loss – Year to Year Comparison for February (July 2025 – February 2026 compared to July 2024 – February 2025)

Treasurer Williams suggested that \$30,000 be moved from the Busey operations checking account into the Busey Wealth Management Treasury account where the monies will earn interest.

John Emmert made a motion to move \$30,000 from the Busey operations checking account to the Busey Wealth Management Treasury account: second by Dave Baugh. All ayes – motion carried.

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

Treasurer's Report

No report

Manager's Report

A. General Updates

- West Phase non-revenue water is increasing significantly; he is investigating areas in Deer Ridge. In Crestwicke, the amount of non-revenue water is decreasing after three repairs have been made.
- Meters are still being replaced. 507 out of 1069 meters (47%) have been changed out. There are approximately 40 meter pits in west phase to be replaced; the work is expected to be done before the fiscal year end.
- Hydrants on Buck Road and Benjamin Court are to be replaced.
- The Cross Connection surveys have been sent to commercial customers. This procedure is done every two years as required by the Illinois EPA.
- J.U.L.I.E. Locates – February - 29

B. Scrap Metal Salvage

Micah informed the trustees that he has received bids for BTPWD's scrap metal from the following: Custom Salvage (\$1.125/lb.), Alter Metal (\$1.01/lb.), and Midwest meter (\$0.375/lb.). He also received the following bids for scrap aluminum: Custom Salvage (\$0.50/lb.) and Alter Metal (\$0.50/lb.)

Dave Baugh made a motion to approve the sale of scrap metal salvage to Custom Salvage: second by Greg Allen. All ayes – motion carried.

Engineer's Report:

Kevin Hannel has been working with Micah on technology upgrades and long-term planning. He noted that they are looking at options for upgrades and updates to data reporting. One option is the use of Farnsworth Group for this service.

Attorney Report:

No report

Trustees:

Renee Ponsonby noted the need for a scheduled Executive Session after the regular April board meeting.

Adjournment

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

The meeting was adjourned at 6:15 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman