

MEETING  
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD  
COUNTY ILLINOIS ON APRIL 10, 2017 AT 7:00 PM  
AT 404 TEN MILE CREEK ROAD, EAST PEORIA, IL. 61611-9240

Present: D. Cusac, J. Ezzell, J. Litherland, J. Schaffer, R. Sutton, K. Webber, J. Zulu  
G. Long, J. Burkhalter, and M. Gurbal

**Public Comments**

A Leak Adjustment request was submitted on a vacant home whose normal low usage increased to 26,000 gal. However, nothing had been done to correct the issue so an adjustment was denied.

**Minutes Approval**

**Motion** was made by John Litherland to approve the March 13, 2017 minutes, seconded by Kay Webber and was unanimously approved with the removal of the following sentence: Additional \$600 one-time charge paid as part...reporter software.

**Treasurer Report**

Margaret reported on the March 2017 bills paid. **Motion** made by John Schaffer to approve the bills paid in March 2017, seconded by Josh Zulu and was unanimously approved.

Margaret next reported on the financial statements including Balance Sheet, Profit & Loss statement and Statement of Cash Flow. **Motion** to approve the financials by John Ezzell, seconded by John Schaffer and was unanimously approved.

**District Water Bills**

1,994 bills were sent in March totaling 9,070,389 gallons. \$88,382.58 in water was billed and loan service of \$9,943.67. Penalties were \$969.75 for a total of \$99,296.00.

**District Superintendent's Report**

Usage report – Greg reported 9,606,000 gallons pumped in March. Bacterial test was fine and the Fluoride test was .766. The hardness was 4.9 grains per gallon.

Water Leak – A water leak at 347 Old Germantown Rd. was repaired on March 23<sup>rd</sup>. No boil advisory was issued.

Generator oil analysis – Greg reported the oil analysis showed 9.9% fuel dilution.

Altorfer recommends resampling in 6 months. The Board discussed the issue and also recommended the generator be run every 2 weeks for at least 1 hour, instead of weekly for ½ hour.

### **Status Review – Old Business**

O.R.A.C.L.E. Pilot for Chlorine Residual – Greg discussed the process for cleaning the system using this product. He would like to use as soon as possible so the system can then be flushed. A one-time permit application for O.R.A.C.L.E. is required, costing approximately \$1,500 - \$2,500. **Motion** to approve Farnsworth to submit a permit for the O.R.A.C.L.E. by Josh Zulu, seconded by John Ezzell and was unanimously approved.

### **New Business**

Arcadis / BP request Well Sight Review – Arcadis contacted the Water District with the intention of closing the LUST site in association with Germantown Automotive. The Water District has asked Arcadis to provide a formal letter with details of their plans.

Capital Plan Update – Margaret reviewed a preliminary 5 year capital plan with the Board. Discussion was held with very few changes. Bob reviewed the Preliminary Future Growth and Service Areas. One suggestion was to consider a sidewalk on Ten Mile Creek Road. Any changes can be discussed at the next meeting.

### **Board Member Items**

Bob asked Kay to look at the previous employee survey and come up with suggestions for this year's survey. This can be discussed at the next Board meeting, with results of an anonymous survey available at the June Board meeting.

**Motion** made by Dave Cusac to adjourn the meeting seconded by John Litherland and was unanimously approved. Meeting adjourned at 9:05 pm.

Judy Burkhalter  
Board Secretary

Next meeting will be May 8<sup>th</sup>, 2017 @ 7:00 pm  
Please call to be excused if you are unable to attend.