

MINUTES
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE CATERPILLAR
TRAIL PUBLIC WATER DISTRICT OF WOODFORD COUNTY, ILLINOIS
ON APRIL 11, 2016, AT 7 PM AT
404 TEN MILE CREEK ROAD, EAST PEORIA, IL 61611-9240

Present: A. Gardner (Acting Chair), J. Litherland, J. Schaffer, and J. Zulu
Excused Absences: D. Cusac, R. Sutton
Guest: Kay Webber
(J. Burkhalter, M. Gurbal and G. Long)

The meeting was called to order by acting chairman, A. Gardner at 7 pm and declared a quorum present.

Public Comments

No public comments.

Minutes

Motion was made by John Litherland to approve the March 14, 2016 minutes, seconded by John Schaffer and was unanimously approved.

Treasurer Report

Bills - Margaret provided the board an explanation of bills paid in March. **Motion** made by John Schaffer to approve payment of March bills, seconded by John Litherland and was unanimously approved.

Financial Statements- Margaret provided the Board explanation of the current Balance Sheet, Profit & Loss statement for both February and March, and year to date Statement of Cash Flow analysis. **Motion** made by John Litherland to approve Financials, seconded by Josh Zulu and was unanimously approved.

District Superintendent Report

Usage Report- Greg reported 10,259,000 gallons were pumped in the month of March. The bacterial test was fine and the Fluoride test was .785. The Illinois Department of Health has indicated .6 - .8 as acceptable Fluoride levels.

Anker Lane Project – Greg indicated the hydrant at Anker Lane has been installed. Hoerr Construction will be sending a bill for this installation in the near future.

GPS Update – Greg reported that they have completed adding GPS locations for the Whispering Oak South, and Schmitt Ln. areas. They are now working on Woodford Heights.

Lot Line – Greg discussed the possibility of creating a berm around our property to eliminate any water running off. He also mentioned they will move the dumpster currently next to the office to the water plant area.

New Truck - Greg reported the new truck has been ordered. The old truck will be sold or traded in, depending on the best deal.

Status Review – Old Business

CTPWD Board Development - This subject was deferred to the next meeting, as key members regarding this subject were not in attendance.

Employee Survey – Also deferred until next meeting.

New Business

No new business discussed

Board Member Items

Resignation- Amy Gardner notified the Board that she regrestfully will be resigning September 1, 2016 due to other commitments. The Board will miss her and her in-depth knowledge of the Water District. The Trustees wished her well with her future plans.

Motion made by Josh Zulu to adjourn the meeting, seconded by John Schaffer and was unanimously approved. Meeting adjourned 7:47 pm.

Judy Burkhalter
Secretary

Next Meeting- May 9, 2016 7pm
Please call to be excused if you are unable to attend.