

MEETING
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON APRIL 12, 2018 AT 7:00 PM
AT 404 TEN MILE CREEK ROAD, EAST PEORIA, IL. 61611-9240

Present: J. Schaffer, C. Slagel, R. Sutton, Z. Taylor, K. Webber, and J. Zulu
Excused Absence: John Ezzell
(M. Gurbal and G. Long)

The meeting was called to order by Bob Sutton at 7:00 pm and declared a quorum present.

Introduction and Welcome

Board was informed Zach Taylor is now a voting member of the board.

Public Comments

Two customer leak adjustment were reported. One was for two credits of \$47.77 and \$11.09. Second was for \$51.75 and \$32.15.

Minutes Approval

After review **motion** to approve March 2018 minutes made by Christine Slagel, seconded by Kay Webber and were unanimously approved.

Review of Special Board meeting minutes on Repair Options for Water Plant Roof

Minutes amended to show decision to replace the roof at a cost of \$81,000 less the warranty payment of \$41,000 and a net CTPWD cost of \$40,000. Board concurred with special board decision and amended minutes with **motion** by John Shaffer seconded by Kay Webber and unanimously approved.

Treasurer Report

Bills- Margaret provided the Board a list and explanation of bills paid in March. **Motion** to approve bills paid in March by John Schaffer, seconded by Christine Slagel and was unanimously approved.

Financials - Margaret provided the Board an explanation of March Profit & Loss statement, current Balance Sheet and year to date Cash Flow statement. **Motion** to approve the financial statements by Josh Zulu, seconded by Christine Slagel and was unanimously approved.

District Water Billing - 2,002 bills were sent in March totaling 7,786,812 gallons. \$80,052.91 in water was billed and loan service of \$9,973.5. Penalties were \$1,125.08 for a total of \$91,151.49.

District Superintendent's Report

Usage report – Greg reported 9,750,000 gallons pumped in March. The bacterial test was fine and the Fluoride test was .704. The hardness was 5.1 grains per gallon.

Status Review - Old Business

Insurance Update – Bob Sutton is waiting for the insurance adjustor's payment for the office/shop roof and will be submitting second claim for lightning strike damage.

Tank Mixers – Greg attempted engaging another vendor but ran into distributorship agreements. The latest quotations are for 3 tank mixers for a total of \$25,596.60 with an additional \$8,500 for installation. These costs do not include extra money required to supply power to the mixers. Additional information on the mixers is that they have a useful life of 7 to 10 years. Warranty after installation is 5 years and there is a 10-year exchange/rebuild program. Although Scada boxes are not included Greg thinks they may not be needed. But we may need an additional PLC card at a cost of \$2,500. John Schaffer reiterated the need for us to know the additional cost of providing power for the mixers. **Motion** by John Schaffer to buy the equipment, seconded by Josh Zulu and unanimously approved. Next month the board will vote on installation and rough-in costs. Greg will ask electrical contractor Koener Electric, Inc. for rough-in quote.

Erosion Concern Study – Report by John Schaffer – Farnsworth got \$5,000 for the study. They have produced a draft indicating a 1-year contribution to pond run-off at 17%. John proposed we ask Farnsworth to do a historical study to determine the frequency/pattern of the 1-year run-off contribution going back to the year 2000. Farnsworth has requested an additional \$1,500 to do the additional study. **Motion** by John Schaffer to get the study done, seconded by Christine Slagel and unanimously approved.

New Business

Chemical Cleaning of Filter Media – Based on the bid Greg had received from Water Solutions Unlimited to clean all four filters for \$9,400, **motion** was made by Josh Zulu, seconded by Zach Taylor and unanimously approved to go ahead with the cleaning. Greg will set up the appropriate schedule.

Germantown Woods Subdivision – New subdivision needs to follow through with annexing procedure. Greg volunteered to educate the owners.

Energy Contract Update – Bob Sutton recommended a 2-year contract may be in combination with the village including the sewer plant usage for a better deal.

GPS Status – Greg is renewing our subscription to the service.

Board Member Items

The board agreed with John Schaffer to recognize John Ezzell for the work he has done on the roof and erosion fact-work.

Motion made by Kay Webber seconded by Christine Slagel to adjourn the meeting and was unanimously approved.

Joshua Zulu for Judy Burkhalter
Board Secretary

Next meeting will be May 14th, 2018 @ 7:00 pm
Please call to be excused if you are unable to attend.