

MEETING
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON FEBRUARY 11, 2019 AT 7:00 PM
AT 404 TEN MILE CREEK ROAD, EAST PEORIA, IL. 61611-9240

Present: J. Ezzell, J. Schaffer, C. Slagel, R. Sutton, Z. Taylor, and K. Webber
Approved Absence: J. Zulu
Guest: Kevin Hannel
Staff Present: J. Burkhalter, G. Long

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

Public Comments – Ellis Annexation

Bob Sutton mentioned Margaret Gurbal had indicated last month that the cost for the annexation of one property was quite expensive and would take several years to redeem our money. Bob suggested when annexing a single property to encourage neighbors to annex at the same time, spreading the cost between several new customers. Possible cost sharing may be discussed in the future. Greg noted they had attempted to get others to join in the annexation at 1342 Woodland Knolls Road without success.

SCADA Software Issue – Kevin Hannel from Farnsworth and Greg Long discussed the issues with the SCADA program. Greg had reported previously that the reporting system was not working properly, as well as there was an alarm issue notifying more than one person when there was an issue, instead of only contacting one person. The Farnsworth team was able to correct the alarm issue. The reporting issue however, is still be worked on. Farnsworth has contacted the SCADA supplier, Rockwell and all are attempting to correct this issue. Bob Sutton indicated we had received our first invoice from Farnsworth for the work they have conducted on the SCADA unit, which we will pay. Any additional invoices will not be paid until we resolve the reporting issue, and a discussion with Rockwell will be held at that time. Greg indicated he will be attending a Water Conference in Effingham next week and will ask other water companies what software and operating systems they are using to see if they are experiencing the same issues, or if there are better systems available.

Minutes Approval

Motion to approve the January 2019 minutes by Kay Webber, seconded by John Schaffer and was unanimously approved.

Treasurer Report

Bills- Bob reported on the Bills paid in January, 2019 in Margaret's absence. **Motion** to approve bills paid in January by Christine Slagel, seconded by Zach Taylor, and was unanimously approved.

District Water Billing - 2,007 bills were sent in January totaling 8,376,716 gallons. \$84,169.59 was the cost of water billed. The loan service billed was \$9,997.00. Penalties were \$1,508.25 for a total bill of \$95,674.84.

Status Review – Old Business

John Schaffer reported Angie Keil was happy with the new billing process and new printer. The folding machine was working pretty well, however, Midwest Mailing Systems would be fine tuning it very soon. CUSI is still working out the small formatting issues. The Board complimented John Schaffer and Angie on all the hard work they had put into getting the new billing system working.

District Superintendent's Report

Usage report – Greg reported that due to the reporting issues with the SCADA system, we did not have the number of gallons pumped in January yet. The bacterial test was fine and the Fluoride test was .763. The hardness was 5.7 grains per gallon.

Lead/Copper Water Samples – Greg indicated he will need to take one more round of water samples for the IEPA in order to have a reduced monitoring requirement. A suggestion was made by Ryan Hogan to offer 2 tokens from the local car wash to the participants instead of the gift certificates. Motion to approve purchasing car wash tokens by John Schaffer, seconded by John Ezzell and was unanimously approved.

New Business

No new business to report.

Motion to adjourn the meeting by Christine Slagel, seconded by John Schaffer and was unanimously approved. Meeting was adjourned at 8:08 pm.

Judy Burkhalter
Board Secretary

Next meeting will be March 11, 2019 @ 7:00 pm
Please call to be excused if you are unable to attend.