

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

Present: D. Cusac, J. Ezzell, J. Litherland, and J. Zulu  
Excused Absence: J. Schaffer, R. Sutton, and Kay Webber  
(G. Long, J. Burkhalter, and M. Gurbal)

The meeting was called to order by John Ezzell, vice-chairman, at 7:00 pm and declared a quorum present.

**Public Comments**

The Leak Adjustment request for 1208 N. Briar Ridge Ct., East Peoria in the amount of \$479.55 was approved. The leak was on a cul-de-sac that flooded the neighbor's yard. It was repaired by the homeowner.

**Minutes Approval**

**Motion** was made by Dave Cusac to approve the June 12, 2017 minutes, seconded by John Litherland and was unanimously approved.

**Treasurer Report**

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

Margaret next reported on the preliminary financial statements including Balance Sheet, Profit & Loss Statement and Statement of Cash Flow. Margaret indicated she will report on end of year FY2017 at a later date. **Motion** to approve the preliminary financials as presented by John Litherland, seconded by Dave Cusac and was unanimously approved.

**District Water Bills**

1,997 bills were sent in June totaling 11,834,533 gallons. \$110,590.29 in water was billed and loan service of \$9,951.82. Penalties were \$1,157.31 for a total of \$121,699.42.

**District Superintendent's Report**

Usage report – Greg reported 13,661,000 gallons pumped in June. The bacterial test was fine and the Fluoride test was .705. The hardness was 5.2 grains per gallon.

O.R.A.C.L.E. permit application –The EPA in Springfield requested a different tank be

used for the O.R.A.C.L.E., so the application was resubmitted. Water Solutions, our tank distributor has indicated they will provide a 30 gallon drum for the O.R.A.C.L.E. While waiting for EPA approval, the flushing of hydrants will be delayed. In the interim the Water District will do some spot flushing to maintain chlorine levels throughout the distribution system.

Water Leak – A leak at 337 Maple Leaf was repaired on June 26<sup>th</sup>. No boil order was required.

### **Status Review – Old Business**

Generator Update – Greg reported he received a quote from Altorfer of \$619 to replace the circuit board. As this item was not on the agenda, it will be discussed at the August board meeting.

### **New Business**

Greg mentioned he was serving on a Germantown Hills Emergency Management Committee. They will hold quarterly meetings.

Greg stated while power washing the head tank, they noticed the paint was coming off. They will check into having this repainted.

### **Board Member Items**

No discussion.

**Motion** made by Dave Cusac to adjourn the meeting seconded by John Litherland and was unanimously approved. Meeting adjourned at 8:05 pm.

Judy Burkhalter  
Board Secretary

Next meeting will be August 14, 2017 @ 7:00 pm  
Please call to be excused if you are unable to attend.