

MEETING
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON MARCH 13, 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)

Excused absence: J. Burkhalter, M. Gurbal

Public Comments

Leak adjustment of \$88.96 was received. Bob Sutton will approve.

Minutes Approval

Motion was made by Kay Webber to approve the February 13, 2017 minutes, seconded by John Litherland and was unanimously approved.

Treasurer Report

The board reviewed February 2017 bills & financial statements. A good current ratio of 1.50 was noted. **Motion** made by Dave Cusac to approve February 2017 bills paid and financial statement, seconded by John Schaffer and was unanimously approved.

District Water Billing

1993 bills were sent in February totaling 8,871,911 gallons. \$87,499.44 in water billed and loan service of \$9,943.50. Penalties were \$1,044.97 for a total of \$98,487.91

District Superintendent's Report

Usage report – Greg reported 8,841,000 gallons pumped in February. Bacterial test was fine and the Fluoride test was .723. The hardness was 3.9 grains per gallon.

SCADA Summary – Greg reported new software and computers working well, except for a glitch in data transfer from back up after a computer reboot. Suspect it is due to communication between PLC and computer. Plant operation is not affected. Additional \$1200 one-time charge due to RXLinx software, which communicates between PLC and XLR reporter software, and cost of additional alarms, was partially offset by being under budget in other activities. Overall cost should be \$600 over original estimate.

Maintenance Agreement for Neptune - \$992.34 for Insight software for our billing software. \$178.11 is maintenance for belt clip meter reader. **Motion** made by John Schaffer seconded by Dave Cusac to approve the contract for Neptune software and

hardware maintenance. The motion passed unanimously.

Generator Maintenance Agreement - New generator maintenance agreement, including new batteries was signed on 2/27/2017.

IEPA Rule Changes - Greg briefed the team on upcoming IEPA rule changes regarding chlorine residuals and available technologies and strategies to meet the changes. Greg will provide more information in upcoming meetings.

Status Review- Old Business

IEPA survey status – Survey is required every two years. We have proceeded to buy copies of the survey and pre-stamped envelopes.

Vision – Team reviewed Bob Sutton’s summary of our vision. **Motion** made by John Litherland to approve the vision, seconded by Kay Webber and was unanimously approved.

New Business

Dave Cusac proposed equipping our work trucks with WeatherTech mats. Greg will get pricing for further discussion.

Bob Sutton informed the team of an agreement to avail our parking lot (concrete paved section only) for a 5K run May 20th.

Motion made by Dave Cusac to adjourn the meeting seconded by John Litherland was unanimously approved. Meeting adjourned at 8:30 pm.

Next meeting will be April 10th 2017 @ 7:00 pm
Please call to be excused if you are unable to attend.

Josh Zulu sitting in for Judy Burkhalter