

MEETING
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON MAY 8, 2017 AT 7:04 PM
AT 404 TEN MILE CREEK ROAD, EAST PEORIA, IL. 61611-9240

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

The meeting was called to order by Bob Sutton, chairman, at 7:04 pm and declared a quorum present.

Public Comments

The Leak Adjustment request for 243 Whispering Oaks submitted previously, was approved by the Chairman as a one-time circumstance. The customer was informed this could still be an issue.

Minutes Approval

Motion was made by Joshua Zulu to approve the April 10, 2017 minutes, seconded by John Litherland and was unanimously approved with the correction of the business name Germantown Auto Motor Sales to Germantown Automotive.

Treasurer Report

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

Margaret next reported on the financial statements including Balance Sheet, Profit & Loss Statement and Statement of Cash Flow. **Motion** to approve the financials by John Litherland, seconded by Kay Webber and was unanimously approved.

Capital Forecast – Margaret discussed the revised 5 Year Capital Forecast, Future Growth and Service Areas, and Potential New Subdivisions and Land Acquisition. No new recommendations were suggested at this time.

District Water Bills

1,995 bills were sent in April totaling 8,518,928 gallons. \$84,720.25 in water was billed and loan service of \$9,948.00. Penalties were \$1,181.77 for a total of \$95,850.02.

District Superintendent's Report

Usage report – Greg reported 10,522,000 gallons pumped in April. The bacterial test was fine and the Fluoride test was .764. The hardness was 4.8 grains per gallon.

Generator – Greg reported Altorfer should reprogram the generator the week of May 8th to run every two weeks for 1 hour.

Status Review – Old Business

O.R.A.C.L.E. Permit and Pilot – The application for the use of O.R.A.C.L.E. has been submitted to Springfield. It could take up to 60 days for completion.

Follow-up on Arcadis Report – John Ezzell informed the Board we have had no further contact from Arcadis. Discussions with Farnsworth and the IEPA Public Water Supply have confirmed CTPWD's wells are in the very good San Koty Aquifer and are confined wells.

Employee Survey – Kay reported she had reviewed the previous survey questions and would like to meet with Bob to discuss before proceeding. The survey will be reviewed at the June meeting.

New Business

Summer Help – Ross Stanley has indicated he is interested in working again this summer. Because of Ross's previous experience, Greg recommended a .50 raise (\$9.50/hr.) if he is hired as the summer help. If a new person is hired, they would start at minimum wage.

Insurance Renewal – Bob is checking on two insurance companies, "Corkill Ins." and "Assurance." **Motion** by Kay Webber authorizing Bob to choose best option and put into effect June 1. Seconded by John Ezzell and was unanimously approved. Bob will meet with John Litherland and Margaret to review options and determine the best company to go with.

Board Member Items

Nothing to report.

Motion made by John Ezzell to adjourn the meeting seconded by John Litherland and was unanimously approved. Meeting adjourned at 8:09 pm.

Judy Burkhalter
Board Secretary

Next meeting will be June 12, 2017 @ 7:00 pm
Please call to be excused if you are unable to attend.