

MEETING
OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON SEPTEMBER 11, 2017 AT 7:00 PM
AT 404 TEN MILE CREEK ROAD, EAST PEORIA, IL. 61611-9240

Present: D. Cusac, J. Ezzell, J. Schaffer, R. Sutton, K. Webber and J. Zulu
Guest: Jonathan Heiple
Absent: M. Gurbal
(G. Long, and J. Burkhalter)

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

Board Member – Dr. Christine Slagel has agreed to join the Board. A letter was sent to Woodford County Board for approval. Bob checked on adding another Board Trustee and was informed seven was the maximum for our type of district. We will keep Zach and Jackie Taylor informed and hopefully they will be interested in joining the Board in the future.

Public Comments

Nothing to report.

Minutes Approval

Motion was made by Kay Webber to approve the August 14, 2017 minutes, with one correction. Under Minutes Approval, **change unanimously approved to approved**, as 3 members were not present at the July meeting. Seconded by Dave Cusac and was unanimously approved.

Treasurer Report

Bob reported on the August 2017 bills paid. During the discussion, the GPS progress was discussed. Greg stated they are in Whispering Oaks now. Hoping to be 40-50% completed by the end of the year. **Motion** made by John Ezzell to approve the bills paid in August 2017, seconded by Josh Zulu and was unanimously approved.

District Water Bills

1,997 bills were sent in August totaling 12,636,125 gallons. \$117,491.24 in water was billed and loan service of \$9,954.84. Penalties were \$1,105.63 for a total of \$128,551.71.

District Superintendent's Report

Usage report – Greg reported 13,743,000 gallons pumped in August. The bacterial test was fine and the Fluoride test was .703. The hardness was 5.0 grains per gallon.

With the addition of a new trustee, the Board requested another tour of the plant for everyone. A luncheon with all staff and Board members was also discussed for October or November.

Update on O.R.A.C.L.E. Usage – Greg reported that 2 days after receiving the approved O.R.A.C.L.E. permit, he was notified that usage of this product would require additional lead and copper testing for 18 months. After consideration of the requirements, Greg decided not to use the product at this time. The permit is permanent, so should the need occur he could use at a future date. He is considering two other options, Tank Mixers or Auto Hydro Flushers. At the request of the Board, Greg will prepare a report on these alternatives indicating costs and benefits of each and will present at the next Board meeting.

Water Leaks – Greg reported two water leaks occurred in August, 1009 Holland Road and 254 Parkway Dr. Both were repaired and did not require a boil advisory.

Status Review – Old Business

Arcadis Update – John Ezzell, Bob Sutton, Greg Long, Jonathan Heiple and Bob Kohlase of Farnsworth, met Monday, September 11 to discuss the request from Arcadis. A response letter was prepared and ready to send. John will provide a copy of the letter at next month's meeting.

Confirm Mission Statement and Board Vision – Bob distributed both as indicated below. **Motion** to approve the Mission Statement and Vision by Joshua Zulu, seconded by Dave Cusac, and was unanimously approved.

Mission Statement

Provide a safe, reliable, high quality water supply in a cost effective, sustainable manner with responsible stewardship.

Vision

CTPWD utilizes sound fiscal discipline, systematic planning and risk management to accomplish our Mission while managing long-term debt. We will accommodate a conservative growth forecast consistent with the Village of Germantown Hills Economic Development Council.

New Business

Audit Scheduled – Bob indicated the auditors will be in the office next week. Although

Margaret will not be able to be in the office she will be available by phone.

Annexation Request – Jonathan Heiple reported CTPWD has received a request from Mr. and Mrs. Francisco Alanis of 411 Schmitt Lane to be added to the CTPWD. Jonathan indicated their request does meet the requirements and he will start the Annexation process for this property.

Policy for Residential Updates - Regarding the discussion last month on replacement of lead pipe in residences should they be found, the Board discussed options. John Schaffer and Greg will put a Policy together for the Board's review next month

Board Member Items

Public Meetings on Peoria Water – Bob and John Ezzell have attended two public meetings on Peoria's option to repurchase Peoria's Water Company, presently owned by Illinois American Water. They will continue to follow this and keep the Board updated.

Kay Webber mentioned she and Lisa had discussed purchasing a bouquet of flowers for Margaret. **Motion** by John Ezzell to purchase flowers, seconded by Joshua Zulu, and was unanimously approved.

Josh Zulu asked Greg if the generator circuit board had been installed. Greg indicated it had not been scheduled yet. Josh also asked about the cleaning of the tanks. Greg stated they had washed as high as they could on the tank.

Greg plans on contacting Farnsworth to put a proposal together on power washing the tank as well as applying sealant to the outside brickwork of the plant. He will present these bids once completed.

Motion made by Dave Cusac to adjourn the meeting seconded by John Schaffer and was unanimously approved. Meeting adjourned at 8:46 pm.

Judy Burkhalter
Board Secretary

Next meeting will be October 9 @ 7:00 pm
Please call to be excused if you are unable to attend.