

SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON NOVEMBER 19th, 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, K. Webber and J. Zulu,
Staff Present: J. Burkhalter, M. Gurbal and G. Long

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

Water Rate Discussion –

Bob informed the Board he unfortunately, would be out of town when the rate increase is evident in the January 2020 bills. His plan for customer questions and concerns is to have Angie and Dee field the calls. Should the customer request additional information, either Greg or one of the Board members will contact them. Bob will assign a Board Member to cover different sections of the district.

Margaret shared her Proposal #1 from the previous meeting, as well as an additional proposal effecting mid and high ranges more than the minimum range.

John Ezzell and Greg also presented additional options using different scenarios.

Bob asked each Board member their thoughts on which options to go with. A general discussion was held resulting in no Motion at this time. Margaret will prepare additional material to be discussed at another Special Board Meeting.

Motion to adjourn the meeting by Zach Taylor, seconded by Kay Webber and was unanimously approved. Meeting adjourned at pm.8:05 pm.

Judy Burkhalter, Board Secretary

Next Special Meeting will be November 22 at 12:30 pm.

Please call to be excused if you are unable to attend.