

SPECIAL MEETING
OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON NOVEMBER 22th, 2019 AT 12:30 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
Staff Excused Absence: G. Long

The meeting was called to order by Chairman Bob Sutton at 12:30 pm and declared a quorum present.

Water Rate Discussion

John Ezzell indicated after further review of the capital and maintenance items they were able to move or cut an additional \$15,500 from FY2020 and \$97,000 from FY2021. Still in the budget is the firewall for the lab computer system and painting of the ground storage and head tanks

Margaret reviewed the revised proposals.

Bob asked each Board Member their opinions on the revised proposal. A lot of discussion was held.

Motion by Zach Taylor to approve the rate increase effective with the January 2020 meter reading date using the 1,700-gallon minimum for Residential and 15,000-gallon minimum and a top usage of 30,000 gallons for the first rate step for Commercial at the rates Margaret indicated in her revised proposal. Rates will be expected to increase by 3% annually in future years. Seconded by Christine Slagel, and was approved with 5 yeas and 2 nays.

Bob indicated we will discuss talking points for responding to customer questions at the December 9th Board meeting. Bob will also work with Jonathan Heiple on a revised ordinance.

Motion to adjourn by John Schaffer, seconded by Josh Zulu and was unanimously approved. Meeting adjourned a 1:50 pm.

Judy Burkhalter
Board Secretary

Next meeting will be December 9, 2019 @ 7:00 pm
Please call to be excused if you are unable to attend.