

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
December 13, 2022**

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:03 p.m. on December 13, 2022.

Trustees present: Jeff Wilcox, Greg Allen, John Emmert, Renee Ponsonby, Tom Husek, and Dan Wilcox. Absent: Dave Baugh. Chairman Wilcox declared a quorum of trustees were present.

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Attorney Joe Dehn from Depew & Dehn.

Previous Minutes Approval:

Tom Husek made a motion to approve the November 8, 2022, board meeting minutes: seconded by John Emmert. All ayes – motion carried. Absent: Dave Baugh.

Copies will be sent to the Administrator of McLean County, as is the present practice.

Monthly Bill Approval/Disbursements and Financial Reports:

The November disbursements to be approved were submitted by Treasurer Karen Williams.

Tom Husek made a motion to approve the November disbursements as submitted: seconded by John Emmert. All ayes – motion carried. Absent: Dave Baugh.

Copies of the following reports were e-mailed to each person present:

- Balance Sheet as of November 30, 2022
- Balance Sheet – Previous Year Comparison (November 2022 compared to November 2021)
- Profit & Loss – Actual vs. Budget for November 2022

- Profit & Loss – Actual vs. Budget Year to Date (July – November 2022)
- Profit & Loss – By Month
- Profit & Loss – Year to Year Comparison for November (July - November 2022 compared to July - November 2021)

John Emmert made a motion to approve the draft financial statements as presented: seconded by Greg Allen. All ayes – motion carried. Absent: Dave Baugh.

Managers' Report

A. General Updates

61 October J.U.L.I.E. locates
43 November J.U.L.I.E. locates

Attorney Report

No report

Trustees

A. Employee Christmas Bonuses

Tom Husek made a motion to give the employees the following Christmas bonuses: Micah - \$500, Karen - \$500, Sherri - \$250, Will - \$150: seconded by John Emmert. All ayes – motion carried. Absent: Dave Baugh.

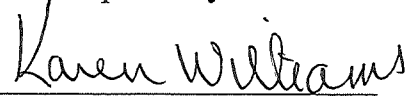
Trustee Jeff Wilcox announced his resignation from the BTPWD Board of trustees effective December 31, 2022. He noted that he has served as trustee for 14 years.

Adjournment

Tom Husek made a motion to adjourn the regular board meeting: seconded by Renee Ponsonby. All ayes – motion carried. Absent: Dave Baugh

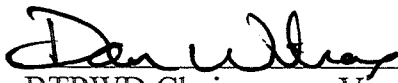
Meeting adjourned at 6:15 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman