

**Minutes of the Meeting of the Board of Trustees
Bloomington Township Public Water District
February 11, 2025**

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 6:45 p.m. on February 11, 2025.

Trustees present: Greg Allen, Dave Baugh, Mike Kirk, John Emmert, and Dan Wilcox. Absent: Tom Husek and Renee Ponsonby.

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Attorney Joe Dehn of Depew and Dehn Law firm.

Joining the meeting via phone: Tom Husek as a non-voting trustee.

Previous Minutes Approval:

Mike Kirk made a motion to approve the January 14, 2025 board meeting minutes: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Renee Ponsonby.

Monthly Bill Approval/Disbursements and Financial Reports:

The January disbursements to be approved were submitted by Treasurer Karen Williams. Treasurer Williams requested the following additional disbursement be approved: Illinois Counties Risk Management Trust - \$263.00.

Dave Baugh made a motion to approve the January disbursements as submitted with the following addition: Illinois Counties Risk Management Trust - \$263.00: second by Greg Allen. All ayes – motion carried. Absent: Tom Husek and Renee Ponsonby.

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

- Balance Sheet as of January 31, 2025
- Balance Sheet – Previous Year Comparison (January 2025 compared to January 2024)
- Profit & Loss – Actual vs. Budget for January 2025
- Profit & Loss – Actual vs. Budget Year to Date (July 2024 – January 2025)
- Profit & Loss by Month

- Profit & Loss – Year to Year Comparison for January (July 2024 – January 2025 compared to July 2023 – January 2024)

Mike Kirk made a motion to approve the draft financial statements as presented: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Renee Ponsonby.

Manager's Report

A. General Updates

- Micah informed the trustees regarding the taste/smell of water supplied by the City of Bloomington. He noted the following: the City of Bloomington is aware; they have addressed it with information on their website and articles from WGLT; they have changed their water source from Lake Bloomington to Evergreen Lake; the water is safe; the organism causing the change in water/taste is a nuisance problem – not a safety issue. Staff has been receiving calls regarding this – Micah will be putting information on the BTPWD website.
- There is a water main break in Crestwicke – Blooming Grove Road. There is a hole in the bottom of the pipe. A temporary repair has been made for now; the permanent repair will require a water main repair and valve repair – all under a boil order when work is done.
- Micah will be attending the water conference in Effingham February 18th through the 20th
- J.U.L.I.E. Locates: 23 December, 15 in January

B. Vehicle Safety Light Reimbursement

Micah explained that the hazard lights on the top of his truck had to be repaired a couple of times. The wires run all through his truck. For his safety – he had Quality Truck & Equipment correctly wire safety lights at a total cost of \$897.39.

Micah requested reimbursement for this expense.

Mike Kirk made a motion to approve reimbursement to District Manager Micah Stickling in the amount of \$897.39: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Renee Ponsonby.

Additionally, the trustees suggest that Micah look into other safety equipment that may be needed. For example, barrels or barricades when work or repairs are being done.

Attorney Report

No report

Trustees

Micah asked the trustees if they would consider changing the board meeting times to a bit earlier in the day – possibly 5 p.m. The trustees asked that this item be put on the March agenda.

Adjournment

Greg Allen made a motion to adjourn the regular board meeting: second by John Emmert. All ayes – motion carried. Absent: Tom Husek and Renee Ponsonby.

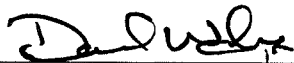
The meeting was adjourned at 7:17 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman