

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

Chairman Dan Wilcox called the regular monthly meeting of the Trustees of the Bloomington Township Public Water District to order at 5:30 p.m. on November 11, 2025.

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

Others present included: District Manager Micah Stickling, Treasurer Karen Williams, Attorney Joe Dehn, Taylor Morgan and Matt Lage from Busey Wealth Management, Tracy Covert and Daniel Lang – prospective trustees for BTPWD.

Previous Minutes Approval:

John Emmert made a motion to approve the October 14, 2025 board minutes: second by Dave Baugh. All ayes – motion carried.

Busey Wealth Management – Review of Goals, Performance on Investments

Highlights of the presentation:

- Historical Performance: Beginning on 11-16-22, BTPWD invested approximately 1.5 million in treasury notes. Notes were purchased with the goal of a note maturing each month. Since inception, the gain on investments is approximately \$239,000.
- CPI is 2.9% and has been flat for the past 12 months.
- Goal is 4% Return on Investment
- Interest rates are down.
- Presently, treasuries still provide a better yield than certificates of deposit.
- BTPWD could consider corporate bonds for longer-term investments.
- Recommend staying with treasuries.

The trustees agreed that staying with treasuries was appropriate.

Monthly Bill Approval/Disbursements and Financial Reports:

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

Renee Ponsonby made a motion to approve the October disbursements as submitted: second by John Emmert. All ayes – motion carried.

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

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

Renee Ponsonby made a motion to approve the draft financial statements as presented: second by John Emmert. All ayes – motion carried.

Manager's Report

A. General Updates

- Non-Revenue water for Crestwicke is still higher than ideal; West Phase is consistently in the 11-12% range.
- Hydrant flushing has been completed.
- City of Bloomington has ended the hydrant flushing (hydrant is before BTPWD's vault) with the colder weather coming. The flushing was done to keep the chlorine residual up for BTPWD.
- J.U.L.I.E. Locates – October – 188 (mostly locates due to fiber optic work)

B. Review of Ordinances – Tap on Fees, Specifications, Irrigation Fees, etc.

Micah noted that it will be an ongoing process to review all ordinances. He and Attorney Joe Dehn will need to meet to prepare language for the ordinances that is not open to interpretation by outside parties.

Micah is considering the possibility of a flat fee for tap-ons.

RE: Irrigation Fees – Micah has been approached by a customer who will be building a new home in the Crestwicke area that is served by sewer. This customer wants a separate meter for an irrigation system – so that the only fee for watering is water usage – not sewer. Since BTPWD does not currently have a policy for a separate meter for irrigation, Micah is working on preparing a policy which includes fees and requirements.

The trustees accepted Micah's recommendation of \$425 for an Irrigation Meter Application fee. These fees will be added to the appropriate ordinances when those ordinances are updated.

C. Long Term Planning

Micah explained that he is still working on the details of the long-term plan so that it is in a usable format.

Engineer's Report:

No report

Attorney Report:

General update to trustees on an issue with a customer that wants to tap on to BTPWD's water main – but wants to select the contractor that the District hires to do the work.

He noted that he and Micah are still working through the issue and that a bid has been received from the contractor.

Trustees:

Renee Ponsonby informed the trustees that Micah has developed the job description for the part-time water technician position. She asked the trustees to consider whether BTPWD will pay mileage for an employee-owned vehicle vs. a BTPWD owned vehicle.

Renee also noted that Guidelines/Expectations for Trustees had been developed and asked the trustees to review and provide any changes.

Executive Session:

At 6:55 p.m., Tom Husek made a motion to close the regular board meeting and move to Executive session to discuss new trustee applicants: second by Dave Baugh. All ayes – motion carried.

At 6:56 p.m., Tom Husek made a motion to open the executive session: second by Renee Ponsonby. All ayes – motion carried.

At 7:14 p.m., Tom Husek made a motion to close the executive session and return to the regular board meeting: second by John Emmert. All ayes – motion carried.

At 7:14 p.m., Tom Husek made a motion to reopen the regular board meeting: second by Greg Allen. All ayes – motion carried.

Adjournment

Dave Baugh made a motion to adjourn the regular board meeting: second by John Emmert. All ayes – motion carried.

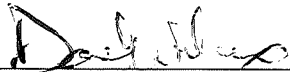
The meeting was adjourned at 7:16 p.m.

Respectfully Submitted



Karen Williams, Secretary

Attest:



BTPWD Chairman or Vice Chairman