

HENDERSON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
August 27, 2025

The regular meeting of the Board of Directors of Henderson Water District, hereinafter referred to as "Water District" or "HWD", was held at MJM Electric Cooperative's headquarters located at 18300 Shipman Road, in Carlinville, Illinois at 6:30 p.m., on Wednesday, August 27, 2025.

Call to Order

The meeting was called to order at 6:30 p.m. by Scott Peterson, Chairman, who chaired the meeting and Paul Beeler served as Secretary.

Roll Call

Upon roll call, Chairman Peterson reported the following to be present: Chairman Scott Peterson, Vice President Keith Harms, Secretary/Treasurer Paul Beeler, and Directors Tammy Dugan and Eric England. Also in attendance was HWD Operator Tim Walter, and Heneghan Associates representative Ronnie Paul. Jen Peterson served as recorder of the meeting minutes.

Introduction of Visitors

Visitors from around HWD's service area were introduced at the meeting: Roger Bergman, Clint Lemon, Cody Gudgle, and Ryan York. Mr. Lemon asked for an update on last month's service requests. Other visitors asked the board to consider their individual properties to be included in the waterline expansion plan. The visitors remained in the meeting until adjournment.

Prior Meeting Minutes

Upon a motion made by Mr. Harms, which was seconded by Mr. England, and carried unanimously, the minutes of the July 23, 2025 Regular Board Meeting were approved as presented.

Operator's Report – Tim Walter, HWD Operator

Mr. Walter discussed his HWD activities such as completing locates, routine flushing, and service tickets. He also discussed recent pump house upgrades and repairs completed in Timbered Estates Subdivision and on Leefers Road. A 16' x 7' trailer was purchased for \$8,500 and one service was shut off for non-payment. Mr. Walter also provided an update on the contracted plumbers.

Treasurer's Report – Paul Beeler, Treasurer

Mr. Beeler reviewed and discussed the financial reports with the board. A motion was made by Mr. Beeler to approve the treasurer's report as presented. The motion was seconded by Ms. Dugan, and it carried unanimously.

Phase V Project

Contractor's Pay Request

Mr. Paul discussed Phase V contractor pay requests and the analysis of funds.

Resolution to Pay Phase V Related Bills

A motion was made by Mr. Beeler to pay resolution 2025-08 totaling \$981,722.36 and seconded by Mr. Harms, which passed unanimously.

Phase V Change Orders

No change orders to discuss.

Engineering Services Agreement Amendment

A discussion was held regarding an amendment to the existing Engineering Services Agreement. A motion was made by Mr. Harms, seconded by Mr. Beeler, and passed unanimously to approve an amendment to the Owner-Engineer Agreement by increasing the agreement amount by \$55,000 bringing the total amount to \$405,000.

Use of Additional Funds

Mr. Paul discussed in detail the list of potential consumers on the extension list. The board requested that Heneghan Associates call people on the potential customers list as specified.

Director England left the meeting at 7:40 PM.

Engineer's Report – *Heneghan Associates*

Mr. Paul provided an update on the Phase V expansion project.

OLD BUSINESS

Two Board Members Vacancies

One representative from Montgomery and Macoupin counties are still needed on the HWD board.

NEW BUSINESS

Nilwood's Request for HWD to Serve as Backup Water Source

Director Harms will reach out to Nilwood and invite them to attend a future meeting to discuss their interests in having HWD serve them as a redundant water source.

Wisper Internet's Lack of Service Coverage

A motion was made by Ms. Dugan and seconded by Mr. Harms to request Attorney Strang, or a representative from Heneghan Associates, to reach out to Wisper Internet regarding Wisper's failure to meet contractual agreements. The motion passed unanimously.

Kelly Hudson – Liabilities Regarding Expansion Tanks on Water Heater

Mr. Hudson did not attend the meeting. Therefore, this topic was tabled.

Crop Damage Complaint Procedures / Owner Vs Tenant Farmer

The board held a discussion regarding liability responsibilities related to crop damage due to construction efforts.

HWD - Bond Ordinance USDA Loan

A motion was made by Ms. Dugan to support the adoption of ordinance 2025-01 authorizing the issuance of waterworks system revenue bonds, Series A and Series B of the Henderson Water District, Macoupin and Montgomery counties, Illinois and authorizing certain actions and documents and prescribing other matters relating thereto. The motion was then seconded by Mr. Harms and passed unanimously.

Minute Taker Replacement

Jen Peterson informed the board that she will be stepping down as the recorder of the minutes for HWD meetings. She agreed to serve through the October board meeting.

Next Regular Board Meeting

The next regular Board meeting is scheduled for Tuesday, September 23, 2025 at 6:30 p.m. and will be held at MJM Electric Cooperative's headquarters located at 18300 Shipman Road, in Carlinville, Illinois.

Adjournment

The meeting was adjourned at 8:27 p.m. by a motion made by Ms. Dugan, seconded by Mr. Harms, and passed unanimously.

Paul Beeler, Secretary