

HENDERSON WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

October 22, 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, October 22, 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, Secretary/Treasurer Paul Beeler, and Directors Tammy Dugan and Eric England. Vice President Keith Harms was absent. Also in attendance were HWD Operator Tim Walter and Heneghan Associates representatives Ronnie Paul and Mary Blotna. Jen Peterson served as recorder of the meeting minutes.

Introduction of Visitors

No visitors were present at this time.

Prior Meeting Minutes

Upon a motion made by Mr. Beeler, which was seconded by Ms. Dugan, and carried out unanimously, the minutes of the September 23, 2025 Regular Board Meeting were approved as presented.

Operator’s Report – *Tim Walter, HWD Operator*

Mr. Walter discussed his HWD activities for the month including working on the Litchfield County line meter, ordering a new register for the Litchfield pit meter, and discussing a customer’s request to pull water from a hydrant. The board considered the customer’s request and determined it is the best interest of both parties to develop a written agreement to include terms such as the billable water rate, define who owns and purchases the special meter, and clarify who is responsible for maintenance of the meter. Mr. England made a motion to seek legal guidance to develop a contract. The motion was seconded by Mr. Beeler and the motion passed.

Introduction of Visitors (cont.)

Visitor Joey Boente joined the meeting. He updated the board about the progress of building his new home and indicated that he would like to have water provided by HWD. Mr. Boente was informed that his property is on the extension list but is not guaranteed service to that property at

this time. He also expressed his interest in becoming a board member to represent Macoupin county.

Treasurer's Report – *Paul Beeler, Treasurer*

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

After discussing Phase V related bills, a motion was made by Mrs. Dugan to pay resolution 2025-10 totaling \$420,461.93 and seconded by Mr. Beeler, which passed unanimously.

Phase V Change Orders

A motion was made by Mrs. Dugan to approve change order number 1 of the Phase V Distribution System Expansion project to allow an adjustment of \$4.75 (increase) to the contract price to match the certified bid tab and to also extend the contract time by approximately 270 days. The motion was seconded by Mr. Beeler and the motion passed unanimously.

Use of Additional Funds

Nothing for discussion.

Engineer's Report – *Heneghan Associates*

Mr. Paul provided an update on the Phase V expansion announcing that the project has been completed. A customer billing issue was discussed.

OLD BUSINESS

Two Board Members Vacancies

One representative from Montgomery and Macoupin counties are still needed on the HWD board. The board agreed to start the process to appoint Joey Boente (Macoupin County) because of his recently expressed interest.

Wisper Internet's Lack of Service Coverage

In September, Mr. Peterson informed the board that he spoke with Wisper Internet regarding their lack of service coverage. He still has not heard a response from Wisper.

HWD Minutes Recorder

There is a need for an HWD minutes recorder as the position has not been filled.

HWD and Heneghan and Associates, P. C. Agreement for Billing and Treasury Services

Mr. Paul discussed information related to contract modifications and associated costs for Heneghan and Associates, P. C. to provide billing and treasury services to HWD. After a lengthy discussion took place, a motion was made by Mr. England and seconded by Mr. Beeler to approve the proposed agreement for billing and treasury services. The motion carried.

HWD Website Opportunity

The board discussed the pros and cons of developing a website for HWD and concluded that several questions needed to be addressed before moving forward. Mrs. Dugan will collect board member questions over the next few days to submit to the website developers at Rural Water Impact & Municipal Impact. Further discussion will take place at the next meeting.

NEW BUSINESS**November and December Meeting Dates**

A motion was made by Mr. Beeler, seconded by Mrs. Dugan, and passed unanimously to consolidate the November and December board meeting dates and have one meeting on December 3rd at 6:30PM at MJM Electric Cooperative's headquarters.

Request by Larry Rhoads to Pull Water from Hydrant

A second request to pull water from a hydrant was presented by Mr. Peterson regarding a current HWD customer, Larry Rhoads. Mr. Peterson will discuss this more with Mr. Rhoads to determine if a special contract for hydrant use is required.

Discuss the need for an Emergency Generator

Mr. Walter discussed an opportunity to purchase a used 200KW emergency generator for \$10K that would include a transfer switch and transport. The board agreed to table this topic until installation and maintenance costs were determined.

Next Regular Board Meeting

The next regular Board meeting is scheduled for Wednesday, December 3, 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 8:50 p.m. by a motion made by Mr. England, seconded by Mr. Beeler, and passed unanimously.

Paul Beeler, Secretary