

HENDERSON WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS

December 3, 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, December 3, 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. Also in attendance was Heneghan Associates representatives Ronnie Paul.

Introduction of Visitors

Clint Lemon was introduced.

Prior Meeting Minutes

Upon a motion made by Mr. Beeler, which was seconded by Mr. England, and carried unanimously, the minutes of the October 22, 2025 Regular Board Meeting were approved as presented.

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

Mr. Walter is on vacation until December 7, 2025. Jake Levora has been standing in as backup in Mr. Walter’s absence.

Introduction of Visitors (cont.)

Mr. Lemon was present representing a group of 5 potential HWD customers. They continue to attend and advise the board of their interest in HWD water. Mr. Paul was able to advise that there are some funds remaining. A letter has been sent to Rural Development to ask if these funds be used for potential customers. He also indicated that the EPA would have to approve and do environmental study.

Treasurer’s Report – *Paul Beeler, Treasurer*

Mr. Beeler reviewed and discussed the financial reports with the board. A motion was made by Mr. England to approve the treasurer’s report as presented. The motion was seconded by Mr. Beeler, motion 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 Mr. Beeler to pay resolution 2025-12 totaling \$72,576.19 and seconded by Mr. Harms, which passed unanimously.

Use of Additional Funds

As reported above, Mr. Paul from Heneghan Associates has submitted a request to Rural Development for use of additional funds.

Engineer's Report – *Heneghan Associates*

Mr. Paul provided an update on the Phase V expansion. New customers are within the 60 day hookup to begin using the water.

OLD BUSINESS

Two Board Members Vacancies

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

Wisper Internet's Lack of Service Coverage

Nothing new to report.

HWD Minutes Recorder

There is a need for an HWD minutes recorder as the position has not been filled. Mrs Dugan has agreed to fill in until a recorder can be found.

HWD Website Opportunity

After discussion, the board asked Mr. Paul and the Heneghan Associates staff to determine the benefits of the website for their workflow. He will bring information to next meeting.

Emergency Generator Purchase

Currently the board does not think an emergency generator is needed.

Contract for Water Hydrant User Requests

No new information.

NEW BUSINESS

Water Rate Increase

After discussion, Mr. England made a motion to raise minimum HWD bill \$10/month. No second was made. Motion was not considered. Mr. Beeler asked Mr. Paul to bring updated analysis on the cost of water purchased by HWD that the board can make an informed decision on a water rate increase. Mr. Paul agreed to bring the information to the next board meeting.

Vacation and Temporary Replacement

See Operator's Report above.

Late Fee Refund

Customer Ronny and Stacey Thompson had requested a late fee refund of \$11.11. Mr. Beeler made a motion not to refund the late fee, Mr. England seconded the motion, which passed unanimously.

Accompany Request Letter

Mr. England and Mrs. Dugan signed the letter to Elavon, the credit card processor.

Next Regular Board Meeting

The next regular Board meeting is scheduled for Wednesday, January 28, 2026 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 8:00 p.m. by a motion made by Mr. Harma, seconded by Mr. England, and passed unanimously.

Paul Beeler, Secretary