

**HENDERSON WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

March 25, 2026

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, March 25, 2026.

Call to Order

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

Roll Call

Upon roll call, President Scott Peterson reported the following to be present: Secretary/Treasurer Paul Beeler, Vice President Keith Harms, and Directors Tammy Dugan, Eric England and Joey Boente. Also in attendance, Heneghan Associates representative Ronnie Paul.

Introduction of Visitors

Robert Bergman from Litchfield and Jake Caveney from Carlinville were in attendance. Mr. Caveney is interested in becoming a board member.

Prior Meeting Minutes

Upon a motion made by Mr. Beeler, which was seconded by Mr. Harms, and motion carried unanimously, the minutes of February 25, 2026, Regular Board Meeting were approved as presented.

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

Mr. Walter reported he completed several maintenance issues. He removed one meter at Peppermill Rd and one at Clark Rd. Mr. Walter did get internet installed at the pump house. Cellular service is needed and Walter did find a service for \$80/year. A motion by Mr. Harms and second by Ms. Dugan, and motion carried unanimously for Mr. Walter to enroll in the cell phone service.

Treasurer’s Report – *Paul Beeler, Treasurer*

Mr. Beeler reviewed and discussed the financial reports with the board. There was discussion regarding the increase in the gallons purchased from Litchfield in January. Mr. Walter will follow up with Sarah Harding on any correction. A motion was made by Ms. Dugan to approve the treasurer’s report as presented. The motion was seconded by Mr. Harms, motion carried unanimously.

Phase V Project

Contractor's Pay Request

Mr. Paul presented Change Order #2 for \$222,971.90. A motion by Ms. Dugan and seconded by Mr. Boente, motion carried unanimously to approve Change Order #2. Mr. Paul also presented a copy of a letter to be sent to Rural Development regarding the Change Order.

Resolution to Pay Phase V Related Bills

Nothing new to report.

Use of Additional Funds

Nothing new to report.

Engineer's Report

Nothing new to report.

OLD BUSINESS

Two Board Members Vacancies

One representative is still needed on the HWD board.

HWD Minutes Recorder

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

NEW BUSINESS

Susan Caudle

Ms. Caudle did not attend the meeting.

Standard City Customer Connect/Disconnect

This item still needs to be discussed.

Minimum Amount Due from Customer to Disconnect

A motion by Mr. England and seconded by Mr. Harms, unanimously carried to set \$6 minimum amount past due to disconnect service of a customer.

Hazard Mitigation Plan

Mr. Peterson and Mr. Walter provided information they received from FEMA requiring a Hazard Mitigation Plan if FEMA money is ever needed. Mr. Peterson provided a written plan. A motion by Mr. Harms and seconded by Mr. Beeler, motion carried unanimously to approve the Hazard Mitigation Plan presented.

EPA Engineering Evaluation

Mr. Walter informed the board that there are three items from the evaluation that need response. He has completed the response and has sent response on to EPA.

Single Audit/Scheffel Boyle

HWD will need to have a Single Audit for FY 2026. Jackson Smith from Carlinville CPA indicated they do not do a Single Audit but do work with others that will. Scheffel Boyle has provided proposed costs for the audit. They will do the Single Audit if they do the Annual Audit. Mr. Peterson will contact Carlinville CPA to determine if they do have another firm to do the Single Audit or HWD will need to work with Scheffel Boyle.

Training

The board was reminded that the OMA training needed to be completed.

Next Regular Board Meeting

The next regular Board meeting is scheduled for Wednesday, April 22, 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 7:50 p.m. by a motion made by England, seconded by Harms, and passed unanimously.

Paul Beeler, Secretary