

MINUTES
OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
CATERPILLAR TRAIL PUBLIC WATER DISTRICT OF WOODFORD
COUNTY ILLINOIS ON APRIL 5, 2018 AT 7:00 PM
AT 404 TEN MILE CREEK ROAD, EAST PEORIA, IL. 61611-9240

Present: J. Ezzell, J. Schaffer, C. Slagel, R. Sutton, and K. Webber
Excused Absence: J. Zulu
(G. Long and J. Burkhalter)

The meeting was called to order by Bob Sutton, chairman, at 7:00 pm and declared a quorum present.

Repair Options for Water Plant Roof

Bob indicated this special meeting of the Board had been called to make a determination on the repair or replacement of the Water Plant Roof.

The Board acknowledged John Ezzell for the effort in compiling the information of several options. Prior to making a decision on the roofing, John addressed questions brought up in the March meeting.

1. Will Western Specialty Contractors install the roof themselves or hire outside contractors? **They do install the roof themselves.**
2. Will Carlisle or Farnsworth inspect the installation? **Carlisle will inspect the installation. Farnsworth would require a contract to be involved. John Ezzell and Greg did not feel this would be necessary.**
3. Can water get in to the Fleece Back? **Not likely. A puncture could cause this, but there is not much traffic on he roof and do not for see cause for puncture.**
4. Is a competitive bid needed due to cost of roof? **Attorney indicated not necessary as dealing with a company's warranty, therefore no bid is needed.**
5. What is the definition of Secure Shield HD PSI? **This means 100PSI compressive strength.**

John indicated the first question for the Board is whether to repair or replace. The decision was to replace the roof at a cost of \$81,000 less the warranty payment of \$41,000 and a net CTPWD cost of \$40,000. Board concurred with special board decision. **Motion** by John Shaffer seconded by Kay Webber and unanimously approved.

John Ezzell will inform Carlisle Syntec Systems of our choice prior to the deadline. Minutes amended to show decision to replace the roof at a cost of \$81,000 less the warranty payment of \$41,000 and a net CTPWD cost of \$40,000. Board concurred with special board decision and amended minutes with **motion** by John Shaffer seconded by Kay Webber and unanimously approved.

Motion to adjourn the meeting by Kay Webber, seconded by John Ezzell, and was unanimously approved. Meeting adjourned at 7:44 pm.

Judy Burkhalter
Board Secretary