

## ***ANNA JONESBORO WATER COMMISSION REGULAR BOARD MEETING AGENDA***

Date: Tuesday, April 8<sup>th</sup>, 2025

Time: 1:00 P.M.

Location: Jonesboro City Hall, Jonesboro IL 62952

1. Call Meeting to Order
2. Roll Call
3. Approval of Meeting Agenda
4. Recognition of Guests, Board Addressee's, and Public Comment.
5. Consent Agenda
  - A. Approve Minutes of Previous Meeting – March 11<sup>th</sup>, 2025
  - B. Approval of Financial Report
  - C. Approval of Operations Report
  - D. Approval to Pay Outstanding Bills Through April 8<sup>th</sup>, 2025
6. Attorneys Report
  - A. Attorney not requested to attend by AJWC.
7. Engineering Report
  - A. Sean Henry PE – Klingner and Associates Engineering  
USDA Rural Development Updates.
8. Superintendents Report
  - A. Casey Johnson – Anna Jonesboro Water Commission
9. Closed Session for the appointment, employment, compensation, or performance of specific employees of the public body 5 ILCS 120/2(c)(1). Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees ILCS 102/2(c)(2).
10. New Business (Potential Action Items)
  - A. Motion to Approve Estimate from Scott Escue Construction in the amount of Fourteen Thousand Five Hundred Dollars, (\$14,500.00) for repairs in distribution system.
  - B. Motion to Approve Engineering Agreement between the Anna-Jonesboro Water Commission and Klingner and Associates Engineering for the USDA Rural Development funded Water System Improvements.
  - C. Motion to Approve Legal Services Agreement between the Anna-Jonesboro Water Commission and Attorney Rhett Barke of Gilbert, Huffman, Prosser, Hewson & Barke, LTD. for the USDA Rural Development funded Water System Improvements.
  - D. Motion to Approve Superintendent Casey Johnson and Engineer Sean Henry to Act on Behalf of the Anna-Jonesboro Water Commission to Discuss Proposed Changes to the Existing AJWC

**Commissioners:**

Doug Edwards

Dori Bigler

Jeff Denny

**Superintendent:**

Casey Johnson

[cjohnson@aj-water.com](mailto:cjohnson@aj-water.com)

**Asst. Superintendent:**

Rob Hale

[rhale@aj-water.com](mailto:rhale@aj-water.com)

**Office Manager:**

Jamie Bauer

[jbauer@aj-water.com](mailto:jbauer@aj-water.com)



12-inch Transmission Main that is Connected to and Transports Water to the City of Jonesboro.

- E. Motion to Approve Resolution 2025-1, Authorizing Superintendent/Operator in Charge, Casey Johnson, to Execute Any and All Documents Necessary to Effectuate the Transaction, Completion of Project and Loan Documents with USDA Rural Development.
- F. Motion to Approve Estimate from Tite Welding in the Amount of Eleven Thousand Dollars and no cents, (\$11,000.00) for a New Dump Truck Bed, Frame Repairs, and Frame Sandblasting on the 1-Ton Dump Truck.
- G. Discuss Options to Make Office/Conference Room ADA Compliant.

11. Adjournment

**Commissioners:**

Doug Edwards  
Dori Bigler  
Jeff Denny

**Superintendent:**

Casey Johnson  
[cjohnson@aj-water.com](mailto:cjohnson@aj-water.com)

**Asst. Superintendent:**

Rob Hale  
[rhale@aj-water.com](mailto:rhale@aj-water.com)

**Office Manager:**

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