

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
April 18, 2018**

The regular meeting of the District Board was called to order by Chairman Strohbeck at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

Ace Tech Computer Services	\$ 9.69
Answer Midwest	\$ 58.75
Office Depot	\$ 89.42
CJ Schlosser & Co	\$5,100.00
Tueth, Kenney, Mohan & Jackstadt	\$ 135.00
USA Bank Card	\$ 119.98

Roll was called with the following board members present: Steve Strohbeck, Fred Bort, Robert Kercher, Kristine Jarden, Todd Clark and Becky Unnerstall. Also present were Mark Voumard and Kim Owens. Frederick Aljets were absent.

DELGATIONS: Mark Unnerstall and Dan Beirbaum were present. Chairman Strohbeck announced this was the time for the Delegates to speak and once the meeting begins no further comments will be addressed. Mr. Unnerstall asked that the Public Comment section be moved to the end of the meeting so that he may address the board then. Chairman Strohbeck believes that all other meetings are conducted this way and it shall remain the same.

NEW BUSINESS

PETITIONS RECEIVED:

Petitions received to add the referendum of whether Fosterburg Water District Board members shall be elected and not appointed to the November ballot. Of the 232 signatures received the Secretary verified 220 reside in the district and are registered voters. Trustee Unnerstall asked if this changes the structure of the board specifically would the district be able to participate in the operations of the regional water treatment plant. Attorney Balsters reported the only change would be the positions could be voted on, leaving the decision up to the voters. He prepared the necessary paperwork and it was believed the deadline would be May 6<sup>th</sup> to deliver the forms to the county. He has placed a call to the Madison County Clerk in order to verify because the Macoupin County Clerk says it's August 6<sup>th</sup> but hasn't gotten confirmation yet. Since the next meeting is past that date, it was suggested the resolution be approved and the necessary paperwork be filed with the county. After more discussion it was determined there is no other option available to the board than to approve the resolution.

RESOLUTION TO CERTIFY PETITIONS:

MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY TODD CLARK TO TABLE THE RESOLUTION TO NEXT MONTH. MOTION FAILED.

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MOTION WAS MADE BY FRED BORT AND SECONDED BY ROBERT KERCHER TO APPROVE THE RESOLUTION AND HAVE THE SECRETARY CERTIFY THE QUESTION OF ELECTING TRUSTEES FOR SUBMISSION TO GENERAL ELECTION. MOTION PASSED WITH CLARK AND UNNERSTALL ABSTAINING AND ALJETS ABSENT.

The minutes of the March 21, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY FRED BORT THAT THE MARCH MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for March was \$196,430.11, bank interest \$3,189.26 expenses \$163,032.45 and depreciation \$36,756.24 resulting in a net profit of \$10.68. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KRISTINE JARDEN THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The First Quarter Investment report was reviewed and questions answered. Interest for the first quarter was \$7,178.94 bringing account balances to a total of \$3,327,248.90.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY KRISTINE JARDEN THAT THE FIRST QUARTER INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills, previously sent to the Board, were presented along with additional bills for discussion and payment approval and questions were answered.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY ROBERT KERCHER THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

OLD BUSINESS

**WORK & MANAGEMENT REPORT:**

Manager reported on work done for the month: Possible leak at a creek on Renken Rd, the ground is too wet to fix it at this point. An issue was a new construction on Seiler Rd has prompted the County plumbing inspector to ask for some pressure tests. Routine samples are done.

**Bulk Load Report:**

Culp Lane	\$119.25	34,900 gal	73.17 gal/cn
Prairietown	\$ 59.75	17,600 gal	73.64 gal/cn

**DIRECTIONAL DRILL:**

Bids received on the Directional Drill are: Ditch Witch 2013 \$128,499 and Vermeer 2015 \$138,700. A bid will be placed to sell the old one. Estimated value is \$20,000-21,000. Berco could possibly be interested in it and will come by to look at it.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY TODD CLARK TO ACCEPT THE BIDS FROM DITCH WITCH ON THE 2013 FOR \$128,499.00. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

**STORAGE BUILDING:**

Bids received on a storage building are: Berco \$135,000; WWCS \$132,438; Stutz \$172,155 and JUN \$114,000. Bids are good for 20 days.

MOTION WAS MADE BY TODD CLARK AND SECONDED BY ROBERT KERCHER TO DISCUSS THE BIDS NEXT MONTH AFTER THE BOARD HAS REVIEWED THEM. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

The Chairman declared the meeting adjourned at 9:04 p.m.

Kimberlee J. Owens  
Secretary