

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
August 17, 2022**

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

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, and Brad Huette. Tricia Sisk was absent. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the July 20, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVEN RUPPERT SECONDED BY ROBERT KERCHER MINUTES FOR THE JULY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The July Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for July \$244,418.50, bank interest \$1,756.94, expenses \$230,508.57 and depreciation \$40,769.52 resulting in a loss of \$25,102.65. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY EUGENE FELDMANN THAT THE JULY TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for August 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 STEVEN RUPPERT AND SECONDED BY ROBERT KERCHER THAT THE AUGUST O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported on the O&M work done. Chlorine is going down again at Woodburn. Storms took out some poles so some locates were done over night.

Bulk Load Report:

Culp Lane	\$129.00	40,300 gal	78.11 gal/cn
Prairietown	\$ 91.25	41,600 gal	113.39 gal/cn

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MANAGER REPORT: A new ordinance for tap on and rates will likely need to be done. Repairs to the pump did not work – they are in contact with the manufacturer.

Illinois Alluvial Regional Water Company Meeting update – Well and property for plant site are purchased. Website is up and running. Manager had a meeting with Henneghans to start easement work. Foreman did the first 20 miles but he has to redo Carlinville easements. Plan to have them ready in December in order to meet with the remaining property owners. Possibly have to hire someone to handle them.

NEW BUSINESS

None

The Chairman declared the meeting adjourned at 7:52 p.m.

Kimberlee Owens
Secretary