

FOSTERBURG WATER DISTRICT

August 16, 2023

AGENDA

7:30 P.M.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
 - A. Work Report
 - B. Management Report
 - C. Illinois Alluvial Regional Water Company update and Authorize Disbursement of funds \$330,000 to Alluvial from loan.
9. NEW BUSINESS
 - A. Discussion and authorization to seek funding from USA Department of Agriculture – Rural Development (RD) in the amount of \$4,150,000+/- of which \$4,123,000 +/- will be loan/grant from RD and \$27,000 +/- from Fosterburg Water District. Said funding is for the expansion of the water system to include unserved areas east of Bunker Hill and distribution modifications to get water to the new service area and for future water source from Illinois Alluvial Regional Water Company.
10. ADJOURNMENT