

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
December 21, 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, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk were present. Eugene Feldmann was absent. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the November 14, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVEN RUPPERT SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE NOVEMBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The November Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for November \$205,884.46, bank interest \$2,287.34, expenses \$18,420.42 and depreciation \$40,769.52 resulting in a loss of \$ 20,018.14. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY STEVEN RUPPERT AND SECONDED BY BRAD HUETTE THAT THE NOVEMBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for December 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 KERRY BERTELS AND SECONDED BY ROBERT KERCHER THAT THE DECEMBER 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. Fosterburg pumphouse pipes are painted and Wenzel is in progress. Material Inventory forms are 93% completed. New office billing is going live on January 20th.

Bulk Load Report:

Culp Lane	\$111.75	37,300 gal	83.45 gal/cn
Prairie town	\$ 81.50	24,000 gal	81.50 gal/cn

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MANAGER REPORT: Pump 1 is requiring more investing.

Illinois Alluvial Regional Water Company Meeting update – Well permits look good. Discussion on a 40 year note -Rural Development is a possibility for grant money.

Preliminary testing of flow changes once Alluvial is up and running show no change in water pressure. Discussion on moving Tank 2 due to Bunker Hill usage being eliminated.

IAW rate case has a final order of 26.71% increase. Could be 50-53% depending on usage amount. Sewer increase is 88.9%.

NEW BUSINESS

None

The Chairman declared the meeting adjourned at 8:22 p.m.

Kimberlee Owens
Secretary