

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
February 17, 2021**

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:

Alton Telegraph	\$ 90.00
Farm & Home	\$ 22.97
Petty cash	\$ 25.50
USA Blue Book	\$ 179.14
US Bank Community Card	\$ 754.08

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Kerry Bertels, and Jessica Thomas were present. Kristine Jarden, Robert Kercher and Eugene Feldmann were absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Seth from Heneghan & Assoc

The minutes of the January 20, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY JESSICA THOMAS, SECONDED BY STEVE RUPPERT THE MINUTES FOR THE JANUARY MEETING BE APPROVED. MOTION PASSED.

The January Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January \$183,809.74, bank interest \$2,568.62, expenses \$175,544.75 and depreciation \$38,799.64 resulting in a loss of \$27,966.03. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE RUPPERT THAT THE JANUARY TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

O & M bills for February 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 JESSICA THOMAS SECONDED BY KERRY BERTELS THAT THE FEBRUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported NAP testing is very time consuming and expensive. Woodburn's chlorine level keeps dropping. The north part of the system needs to be flushed since it didn't get done in the fall due to the

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Seiler Rd project. Once the weather is warmer more chlorine will be added and lines flushed. The Bunker Hill master meter had to be repaired.

**Bulk Load Report:**

Culp Lane	\$ 65.00	24,300 gal	93.46 gal/cn
Prairietown	\$ 28.50	4,600 gal	40.35 gal/cn

MANAGER REPORT- Once a baseline is established the NAP testing should slow down.

NEW BUSINESS

SCADA – Manager was working on the Scada system all weekend. It is 20 yrs old and Jim will not respond on how to maintain it. Others have tried to break his code and offered to buy his company were not successful. Due to the emergency situation the attorney says the bid process is not required. Set from Heneghan was present to answer any questions on the WD Automations’ system. Cost would be \$124,916.00 plus \$20,000 for vfd. It can be installed in 4-6 weeks. This system can be maintained by any electrical company and is web-based/cyber secure.

The Chairman declared the meeting adjourned at 8:48 p.m.

Secretary