

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
February 15, 2023**

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

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

DELGATIONS: None

The minutes of the January 18, 2023 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY BRAD HUETTE THAT THE MINUTES FOR THE JANUARY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The January Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January \$204,143.16, bank interest \$2,515.45, expenses \$194,097.55 and depreciation \$40,769.52 resulting in a loss of \$ 28,208.46. Transfers among accounts for the months were also reported.

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

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 ROBERT KERCHER AND SECONDED BY BRAD HUETTE THAT THE FEBRUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH STROHBECK AND FELDMANN ABSENT.

OLD BUSINESS

WORK REPORT: O & M worked service leaks and cholorine adjustments. Vandevanter has ordered the parts for the pump, should be completed in April. Backhoe rearend needed rebuilt.

Bulk Load Report:

Culp Lane	\$73.25	21,800 gal	74.40 gal/cn
Prairietown	\$45.75	12,900 gal	70.49 gal/cn

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**MANAGER REPORT:**

Material Inventory is 94% complete.

Rate increase from Illinois American is final at 50% plus fees.

Bunker Hill's increase is projected to be 38 %.

EPA triannual inspection is March 2, 2023; all towers will need to be cleaned and inspected.

Carl's truck was sideswiped on Fosterburg Rd while he was doing locates.

The solar panels are creating a credit to the bill; the office is breaking even.

Illinois Alluvial Regional Water Company Meeting update – All property owners have had conversations about easements. Our conversion should be done 2026/2027 at a cost of approximately \$2.5M. Tech meeting is tomorrow.

The Chairman declared the meeting adjourned at 8:38 p.m.

*Kimberlee J. Owens*

Secretary