

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
February 28, 2024**

The regular meeting of the District Board was called to order by the Chairman at 7:00 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 Strohbeck, Steve Ruppert, Kerry Bertels, Robert Kercher, Brad Huette, Tricia Sisk and Fred Bort were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none

The minutes of the January 17, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

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

The January Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January \$212,818.96, bank interest \$8,134.77, expenses \$250,756.53 and depreciation \$40,255.82 resulting in a loss of \$71,884.95. 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 STEVE RUPPERT AND SECONDED BY ROBERT KERCHER THAT THE FEBRUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked a few leaks, replaced a fitting at the pumphouse. Issue with discharge meter – replaced. Boring rig is back and working.

Bulk Load Report:

Culp Lane	\$112.00	34,500 gal	77.00 gal/cn
Prairie town	\$ 80.50	23,100 gal	99.68 gal/cn

Minutes – Board Meeting
February 28, 2024
Page 2

MANAGER REPORT: Possible solution to see in the pump is a new sewer camera which would snake through the 90s.. F-450 needed a new valve train due to the fact it doesn't get used enough.

USDA Rural Development loan – A bond attorney will be required to oversee the bonds for the loan. Rammelkamp found one to bid it. Gilmore & Bell out of St. Louis has an estimated cost of \$25,000.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY KERRY BERTELS TO ACCEPT THE BID FROM GILMORE & BELL FOR THE BOND COUNSEL REQUIREMENT. MOTION PASSED UNANIMOUSLY.

Illinois Alluvial Regional Water Company update – 65% of easements are done. Phase I is excepted to go out for bid in April. Water samples were tested.

NEW BUSINESS

The truck that Carl drives has 115,000 miles on it. Estimate for a new one is \$50,000.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY ROBERT KERCHER TO GET BIDS AND BRING THEM BACK TO THE BOARD. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 7:40 p.m.

Kimberlee J Owens
Secretary/Treasurer