

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
February 25, 2025**

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: Craig Phelps was present to discuss the line extension on S Dustman. He is interested in tapping on at some time but not certain when as he has a well now. He is curious what the cost would be.

The minutes of the January 15, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY KERRY BERTELS 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 \$300,069.43, bank interest \$12,502.50, expenses \$248,162.73 and depreciation \$38,890.37 resulting in a profit of \$24,027.08. Transfers among accounts for the months were also reported.

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

Secretary reported customers were not please the past 2 months due to bills being lost in the mail.

A MOTION WAS MADE BY BRAD HUETTE TO REVERSE THE LATE FEES FOR CYCLE 5 CUSTOMERS FOR THIS MONTH. NO SECOND. MOTION FAILS.

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 TRICIA SISK AND SECONDED BY FRED BORT THAT THE FEBRUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on leaks, GPSing meters, frozen meters & easements.

Minutes – Board Meeting
January 15, 2025
Page 2

Bulk Load Report:

Culp Lane	\$98.50	27,200 gal	69.03 gal/cn
Prairietown	\$37.75	6,200 gal	41.06 gal/cn

MANAGER REPORT:

January IAW bill only had one day at the new rate. Manager provided 5 year breakdown of future expenses and recommends at least a 10.25% increase this spring.

USDA Rural Development loan 4-5 Easements to go

Illinois Alluvial Regional Water Company update – Phase 1 approved to bid. Funding options are being examined.

South Dustman Rd Line Fee – 2,000 ft of 6 inch & 1,000 feet to Possum Hill to complete the line. Possibly have 4 taps setting the line fee at \$1,500.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE TO SET THE LINE FEE AT \$1,500.00. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

2025 TRUCK – New meter reading truck is \$55,180. They will trade the single cab and Carl's old truck for \$15k leaving the new truck at \$40,180.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE TO MAKE THE TRADE. MOTION PASSED UNANIMOUSLY.

APPLE PINE ACRES – Property on Moro Rd east of Kruse Lane sold and the developer wants to put in a lake and 4 houses. FWD will maintain the line once it's installed.

A MOTION WAS MADE BY BRAD HETTE AND SECONDED BY ROBERT KERCHER TO ALLOW THE TAPS AT APPLE PINE ACRES. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:30 p.m.

Kimberlee J Owens
Secretary/Treasurer