

FOSTERBURG WATER DISTRICT

January 18, 2023

AGENDA

7:30 P.M.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
 - A. 4th Quarter Investment Report
 - B. 2022 Annual Investment Report
7. O & M BILLS
8. OLD BUSINESS & REPORTS
 - A. Work Report
 - B. Management Report
 - C. Illinois Alluvial Regional Water Company update
 - D. Motion to allow Vandevanter Engineering to complete the pump repair at Fosterburg Pumphouse
9. NEW BUSINESS
 - A. Motion to permit Manager to attend the IRWA Conference Feb. 21-23
10. ADJOURNMENT