

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
January 15, 2020**

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:

Cloverleaf Golf Course	\$ 25.41
Office Depot	\$ 143.96
PDC Labs	\$ 75.00
US Bank Card	\$ 824.27

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

The minutes of the December 18, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER THE DECEMBER MINUTES BE APPROVED. MOTION PASSED.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for December \$187,446.25 plus reimbursement from Madison County \$37,954.21, bank interest \$11,214.84, expenses \$148,152.12 and depreciation \$38,729.90 resulting in a profit of \$49,703.28. Transfers among accounts for the month were also reported.

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

O & M bills, 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 SECONDED BY EUGENE FELDMANN THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED.

DELGATIONS: None

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OLD BUSINESS

WORK REPORT:

Manager reported the O&M workers checked leaks, clamped a 12” main on McCoy, repaired water softener at Wenzel and sump pump at Tank 1, replaced the compressor at Wenzel tank, received mud pump and mower trailer.

Bulk Load Report:

Culp Lane	\$ 62.50	18,300 gal	73.20 gal/cn
Prairietown	\$ 23.25	3,700 gal	69.81 gal/cn

MANAGEMENT REPORT:

In place of building a shed at Cook Booster, the guys bought a deep freeze and converted it for chemical feed. The backhoe trailer was sent to Plaza Truck for repairs. They report that the cost to repair would be more than the original purchase price. It is 30 years old. Plaza Truck may be interested in buying it if FWD gets a new one.

SEILER RD PHASE II – Chairman reported the Transportation Committee at Madison County has not decided what they are willing to pay for the movement of our lines. There is a couple on the board who wondered if it is necessary to move the lines at all. If they built on top of them our lines would be 30 feet deep.

ILLINOIS ALLUVIAL WATER PLANT – Attorney Balsters feels someone else should look over the contract to purchase water. He expressed his concerns about moving forward before the case in Macoupin County is settled. The board members were giving his opinion and asked to read it over for a decision next month.

NEW BUSINESS

MOWER – The mower is 8 years old and value is decreasing. Sloan has a new 54” deck we could purchase for \$6,879 after trade in.

A MOTION WAS MADE BY JESSICA THOMAS AND SECONDED BY EUGENE FELDMANN TO PURCHASE THE MOWER. MOTION PASSED.

POWER WASHER – The hot water power washer quit working. A new one is approximately \$3,500.00

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A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY KERRY BERTELS TO PURCHASE A HOT WATER POWER WASHER. MOTION PASSED.

IRWA TECH CONFERENCE – The manager would like to attend the conference February 18-20, 2020 in Effingham. The cost is \$175.00.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY JESSICA THOMAS TO ALLOW THE MANAGER TO ATTEND THE IRWA CONFERENCE. MOTION PASSED.

FEBRUARY MEETING – Since the manager will be at the conference February 19, the board meeting will need to be moved.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY KRISTINE JARDEN TO MOVE THE FEBRUARY MEETING TO THE 12TH. MOTION PASSED.

The Chairman declared the meeting adjourned at 8:21 p.m.

Secretary