

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
January 20, 2021**

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:

Answer Midwest	\$ 84.05
Cintas	\$ 762.36
Hach	\$ 3,338.01
Jerseyville Motors	\$ 45.70
Office Depot	\$ 18.52
Refund to Customer-Parrent	\$ 27.50
Petty Cash	\$ 170.76
US Bank Community Card	\$ 651.85

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

DELGATIONS: None

The minutes of the December 16, 2020, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT, SECONDED BY ROBERT KERCHER THE MINUTES FOR THE DECEMBER MEETING BE APPROVED.
MOTION PASSED.

The December Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for December \$192,546.28 plus payment from Madison County in the amount of \$58,688.25, bank interest \$6,299.49, expenses \$164,594.95 and depreciation \$38,799.64 resulting in a profit of \$54,139.43. Transfers among accounts for the months were also reported.

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

The Fourth Quarter and Annual Investment Reports, copies of which had been forwarded to the Board, were reviewed and questions answered. Fourth Quarter interest collected was \$18,875.40 for an annual amount of \$70,420.62.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY JESSICA THOMAS TO ACCEPT THE 4TH QUARTER AND ANNUAL INVESTMENT REPORTS. MOTION PASSED.

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

OLD BUSINESS

WORK REPORT:

Manager reported the crew worked on a leak on Moro Rd, which will continue be a problem area because the lines are old. Dump truck had lift pump repaired. NAP testing has resulted in \$15,000 in chemicals and equipment. EPA report was good. Discussion on bubbler system and other options.

Bulk Load Report:

Culp Lane	\$ 67.50	20,600 gal	76.30 gal/cn
Prairietown	\$ 58.00	14,500 gal	62.50 gal/cn

SEILER RD PHASE II – on hold until the weather is better.

HEALTHCARE RESOLUTION – Attorney Balsters made the requested changes.

A MOTION WAS MADE BY JESSICA THOMAS SECONDED BY KRISTINE JARDEN TO APPROVE THE RESOLUTION ON HEALTHCARE. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

NO NEW BUSINESS.

The Chairman declared the meeting adjourned at 7:57 p.m.

Secretary