

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
January 18, 2023**

The regular meeting of the District Board was called to order by the Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk were present. Eugene Feldmann was absent. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the December 21, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY BRAD HUETTE THAT THE MINUTES FOR THE DECEMBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The December Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for December \$221,815.15, bank interest \$6,184.48, expenses \$203,234.05 and depreciation \$40,769.52 resulting in a loss of \$ 16,003.94. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE RUPPERT THAT THE DECEMBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The Fourth Quarter Investment report, copy of which had been forwarded to the Board, was reviewed and questions answered. Interest reported is \$10,485.08.

A MOTION WAS MADE BY TRICIA SISK AND SECONDED BY BRAD HUETTE THAT THE FOURTH QUARTER INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The Annual Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Interest reported is \$39, 394.32.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY TRICIA SISK THAT THE ANNUAL INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

**Minutes – Board Meeting**  
**January 18, 2023**  
**Page 2**

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 BRAD HUETTE AND SECONDED BY TRICIA SISK THAT THE JANUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Billing software conversion today and tomorrow with a go live date of Friday. O & M worked on frozen meters.

Bulk Load Report:

Culp Lane	\$85.50	26,200 gal	76.60 gal/cn
Prairietown	\$34.25	16,700 gal	121.89 gal/cn

MANAGER REPORT: IAW QUIP fee is being reassessed.

Illinois Alluvial Regional Water Company Meeting update – Easement meetings are ongoing. Half of the residents have attended and seem receptive. RR crossings are questionable. In March Seth will present ideas for tap on to Alluvial.

PUMP ISSUE – Vandevanter says the pump is bad. \$42,000 for a new one which could take 6 months. They can rebuild it for \$25,500. Suggested to leave the other one online until with Alluvial.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY BRAD HUETTE THAT REBUILD THE PUMP. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

ILLINOIS RURAL WATER ASSOC CONFERENCE – February 21 through 23. Manager would like to attend.

A MOTION WAS MADE BY BOB KERCHER AND SECONDED BY BRAD HUETTE TO ALLOW MARK VOUMARD TO ATTEND THE CONFERENCE. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:06 p.m.

*Kimberlee J. Owens*  
Secretary