

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
January 15, 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, Brad Huette, Tricia Sisk and Fred Bort were present. Robert Kercher was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Seth from Heneghan & Assoc was present to discuss moving the altitude valves at the tanks out of confined place. Suggestion is putting up a 10x16 building at the 2 tanks for the valves to be moved in order to comply with EPA specs. Discussion on closing the loop on Dustman. It would require 3,000 foot of line. Manager reports there is new construction there.

A MOTION WAS MADE BY FRED BORT SECONDED BY STEVE RUPPERT FOR
MANAGER TO TALK WITH PROPERTY OWNERS TO SEE WHO WOULD
WANT WATER ON THAT LINE. MOTION PASSED UNANIMOUSLY.

The minutes of the December 18, 2024 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 DECEMBER MEETING BE
APPROVED. MOTION PASSED UNANIMOUSLY.

The December Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for December \$313111.11, bank interest \$17,735.82, expenses \$241,810.11 and depreciation \$38,890.37 resulting in a profit of \$48,865.73. Transfers among accounts for the months were also reported.

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

The 4th Quarter Investment Report was presented and reviewed.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY TRICIA SISK
THAT THE 4TH QUARTER INVESTMENT REPORT BE APPROVED. MOTION
PASSED UNANIMOUSLY.

The Annual Investment Report was presented and reviewed.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE
RUPPERT THAT THE ANNUAL INVESTMENT REPORT BE APPROVED.
MOTION PASSED UNANIMOUSLY.

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

OLD BUSINESS

WORK REPORT: O&M worked on leaks, globe valve at Prairietown, back flow at Culp Lane, inventory and found faulty injector on generator.

Bulk Load Report:

Culp Lane	\$113.25	31,000 gal	68.43 gal/cn
Prairietown	\$ 47.50	11,600 gal	61.05 gal/cn

MANAGER REPORT:

Budget wages were incorrect due to a spread sheet error.

A MOTION WAS MADE BY BRAD HUETTE SECONDED BY TRICIA SISK THAT THE CORRECTED BUDGE BE APPROVED. MOTION PASSED UNANIMOUSLY.

USDA Rural Development loan – Easements are still underway. EPA forms have been submitted, next step is to have plans and specs approved by Rural Development.

Illinois Alluvial Regional Water Company update – Awaiting for state engineer approval.

NEW BUSINESS

2025 ILLINOIS RURAL WATER TECH CONFERENCE – Feb. 18-20.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY BRAD HUETTE TO SEND MARK VOUMARD TO THE TECH CONFERENCE. MOTION PASSED UNANIMOUSLY.

FEBRUARY MEETING DATE – Steve Strohbeck and Tricia Sisk will be out of town the week of the scheduled meeting.

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A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE RUPPERT TO MOVE THE FEBRUARY MEETING TO FEBRUARY 26, 2025. MOTION PASSED UNANIMOUSLY.

APPROVAL TO SEEK BIDS FOR A METER READING TRUCK- Manager requested permission to seek bids for trading in the meter reading truck due to age/mileage.

A MOTION WAS MADE BY BRAD HETTE AND SECONDED BY TRICIA SISK TO ALLOW MANANGER TO BRING BIDS TO THE BOARD FOR THE METER READING TRUCK. MOTION PASSED UNANIMOUSLY.

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

Kimberlee J Owens
Secretary/Treasurer