

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
July 17, 2019**

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:

Chemco Industries	\$ 50.00
Julie Inc.	\$ 556.97
Norton & Rain	\$ 200.00
Office Depot	\$ 36.99
PDC Laboratories	\$ 90.00
US Bank Card	\$ 34.77

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

DELGATIONS: Richard Johnson was present to stay informed.

The minutes of the June 19, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY STEVE RUPPERT THE JUNE MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June \$193,570.58, bank interest \$6,930.18 expenses \$147,271.16 and depreciation \$38,729.90 resulting in a profit of \$14,499.70. Transfers among accounts for the month were also reported.

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

The Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. The 2<sup>nd</sup> Quarter interest collected was \$12,646.75. Year to date interest collected is \$21,587.51. Discussion on CD#10125 maturity date. Secretary will correct it.

A MOTION WAS MADE BY JESSICA THOMAS SECONDED BY KRISTINE JARDEN THAT THE SECOND QUARTER INVESTMENT REPORT BE APPROVED. MOTION PASSED UNANIMOUSLY.

**Minutes – Board Meeting**  
**July 17, 2019**  
**Page 2**

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 ROBERT KERCHER SECONDED BY STEVE RUPPERT THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported the O&M guys replaced the A/C at Cook Booster Station, found a new sink hole on Renken Rd, secure gutter estimates, pump house roof inspections, maintenance shed sign replacement, samples, new service estimate for Gueldener and semi-annual inventory.

Bulk Load Report:

Culp Lane	\$ 129.25	41,300 gal	79.88 gal/cn
Prairietown	\$ 205.25	60,700 gal	73.93 gal/cn

MANAGEMENT REPORT:

VFD drive on pump #1 had to be replaced. The life span on one is 10 years and this was 13 years old.

Seiler Rd Phase II has changed again. We are still waiting on the information from SMS.

NEW BUSINESS

MAINTENANCE SHED GUTTERING – is falling off. Two bids were received. A company from Cottage Hills estimated \$2409.05 and the other is \$200 less but our guys would have to remove the old ones. Could be as long as November or December before they get to us.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY EUGENE FELDMANN TO ACCEPT THE BID FROM COTTAGE HILLS AS LONG AS HE IS INSURED AND BONDED. MOTION PASSED UNANIMOUSLY.

DEICING BRACKETS – Manager was not able to secure an estimate from Town and Country by the meeting.

**Minutes – Board Meeting**

**July 17, 2019**

**Page 3**

PUMPHOUSE ROOF – Estimate of cost for our guys to do the work is \$1,500 for shingles and \$2,000-\$3,000 for steel roof. Wenzel roof is ok for now. Discussion on shingles vs metal roof.

A MOTION WAS MADE BY JESSICA THOMAS AND SECONDED BY STEVE RUPPERT TO REPLACE THE PUMP HOUSE ROOF WITH SHINGLES. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:10 p.m.

Secretary