

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

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

Ace Tech	\$ 13.16
All Type Hydraulics	\$ 131.14
Cintas	\$ 615.30
Core & Main	\$ 160.00
Heneghan & Assoc	\$12,936.25
Julie, Inc.	\$ 462.92
Midwest Municipal	\$53,707.00
Office Depot	\$ 94.74
PDC Labs	\$ 75.00
Petty Cash	\$ 58.16
Refunds to customer	\$ 68.92
US Bank Community Card	\$ 1,061.42

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

DELGATIONS: Marilyn Krankel presented her case on the wrong line being hit on her property while installing the services on Seiler Rd Phase II. She is asking for \$2,693.00 for the repairs to her deck and for her son's time to dig up the line.

The minutes of the June 17, 2020, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER THE MINUTES FOR THE JUNE MEETING 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 June \$223,114.01, bank interest \$8,166.69, expenses \$169,497.39 and depreciation \$38,799.64 resulting in a profit of \$22,983.67. Transfers among accounts for the months 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.

Second Quarter Investment Report – interest received \$18,898.23; YTD \$35,047.85

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

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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 EUGENE FELDMANN 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 workers checked leaks, pulled data and fixed several service leaks. Pre-construction meeting with Kamadulski – they plan to start Aug. 3. McCoy Rd was cheaper than anticipated. The bids for material of Phase II went to Midwest Municipal. IAW did meter tests.

Bulk Load Report:

Culp Lane	\$111.25	32,400 gal	72.81 gal/cn
Prairietown	\$183.50	53,100 gal	72.34 gal/cn

MANAGEMENT REPORT:

Carl's truck has 97,000 miles on it. Manager will publish a notice for bids. Low pressure at Wenzel was caused by a bad battery back-up. Jim from Navionics was able to diagnosis the problem and sent a new one.

OLD BUSINESS

Seiler Rd Phase II – Manager reported on the Krankel situation. The guys did not follow the line because they were instructed to not touch the landscaping. When they dug at the new service location they found the old line which has been disconnected at the back of their house when they had a leak. Discussion on how much to reimburse them. It was decided to let the insurance company handle the negotiations. The anticipated completion of our work is October or November.

The Chairman declared the meeting adjourned at 8:45 p.m.

Secretary