

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 21, 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.

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

DELGATIONS: None

The minutes of the June 16, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY KERRY BERTELS THE MINUTES FOR THE JUNE MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The June Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June \$220,727.15, bank interest \$6,692.53, expenses \$163,127.75 and depreciation \$39,542.88 resulting in a profit \$24,749.05. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN THAT THE JUNE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The 2nd Quarter Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Interest received for the 2nd quarter was \$15,718.48.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY BRAD HUETTE THAT 2ND QUARTER INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for June 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 STEVE RUPPERT SECONDED BY EUGENE FELDMANN THAT THE JULY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

**Minutes – Board Meeting
July 21, 2021
Page 2**

OLD BUSINESS

WORK REPORT: Manager reported the SCADA and solar panel installing preparations is underway. The dump truck blew an air hose. Mike's replaced the old copper line with a steel braided line.

Bulk Load Report:

Culp Lane	\$137.75	45,100 gal	81.85 gal/cn
Prairie town	\$108.25	37,300 gal	85.94 gal/cn

MANAGER REPORT- Tanks are due for inspection soon and may need painted. Mark & Seth went to Mt. Vernon to see the SCADA in operations and ask questions. The switch over should happen around August 16.

SEILER ROAD PHASE II – had a leak at the South end of the project. It washed a large amount of dirt away from the new road and curbing. The whole line will be abandoned once the new one is ready.

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

Kimberlee J. Owens
Secretary