

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 16, 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, Robert Kercher, Brad Huette, Tricia Sisk and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS:

The minutes of the June 18, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY BRAD HUETTE THAT THE MINUTES FOR THE JUNE MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The June Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June \$336,656.33, bank interest \$19,606.16, expenses \$361,255.61 and depreciation \$37,919.99 resulting in a loss of \$43,959.93. Transfers among accounts for the months were also reported.

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

The 2ND Quarter Investment Report had been forwarded to the Board, was reviewed and questions answered. Interest income reported for the second quarter is \$49,024.14.

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

O & M bills for July 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 JACOB GOEBEL AND SECONDED BY TRICIA SISK THAT THE JULY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

KLOPMEIER PROPERTY – Manager worked out an agreement with Klopmeier for \$16,000 to secure a parcel for the future expansion.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY STEVE RUPPERT TO ALLOW THE PURCHASE OF AN ACRE OF PROPERTY FROM KLOPMEIER. MOTION PASSED UNANIMOUSLY.

WORK REPORT:

EPA inspection went well. Dave Stumpf hit the 40 year anniversary milestone. Dustman Rd is done and awaiting EPA approval. Boring rig is down, maybe \$70k to repair

Bulk Load Report:

Culp Lane	\$223.50	61,300 gal	69.98 gal/cn
Prairietown	\$238.00	59,100 gal	45.37 gal/cn

MANAGER REPORT:

Heneghan began work on valve placement scenarios. Dorchester didn't have a quorum so they are behind on the getting things lined up for the Alluvial.

Illinois Alluvial Regional Water Company update – Phase IA is expected to be \$91M. Expecting fall bidding on Phase 1B.

NEW BUSINESS

The Chairman declared the meeting adjourned at 7:26 p.m.

Kimberlee J Owens
Secretary/Treasurer