

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
June 20, 2018**

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:

Ace Tech Comp Services	\$ 55.00
Coyle Supply	\$ 37.57
Navionics Research Inc.	\$1,936.13
Office Depot	\$ 59.99
Schulte Supply	\$ 401.56
David Stumpf (CDL)	\$ 30.00
USA Blue Book (Solenoid)	\$ 114.72
US Bank Card	\$ 197.60
Wood River Glass	\$ 49.00

Roll was called with the following board members present: Steve Strohbeck, Frederick Aljets, Fred Bort, Robert Kercher, Kristine Jarden, Todd Clark and Becky Unnerstall. Also present were Mark Voumard and Kim Owens.

DELGATIONS:

Mr. Bryant from Good Energy is a broker that represents Alton, Bethalto & EA/WR to find the best electric rates. The rates change slightly daily. FWD uses ½ million KW per year - with a 3 year contract we could save \$12,000-\$13,000. Homefield is lowest because they already serve the area and they are teamed with Ameren so we would only receive one bill each month. He would start shopping 9 months before the end of the contract to see what the prices are doing. Good Energy is the largest aggregate in the country. They cannot do Southwest Electric because it is a co-operative.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY BECKY UNNERSTALL TO COMMIT TO A 3 YEAR CONTRACT WITH HOMEFIELD USING GOOD ENERGY AS THE BROKER. MOTION PASSED UNANIMOUSLY.

The minutes of the May 16, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY FREDERICK ALJETS THAT THE MAY MINUTES BE APPROVED WITH THE ADDITION. MOTION PASSED UNANIMOUSLY.

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The Treasurer’s Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for May was \$194,328.33, bank interest \$3,442.11 expenses \$150,240.65 and depreciation \$37,316.72 resulting in a net profit of \$10,213.07. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY TODD CLARK THAT THE TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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

OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: Seiler Rd Phase I is on the last bore – 700 feet. Options are being explored for the lay out of Phase II. A new permit was applied for because the old one was 8 years old. Thatchers who hit the water main on Mother’s Day has paid the invoice for damages.

Bulk Load Report:

Culp Lane	\$ 86.00	23,340 gal	68.11 gal/cn
Prairietown	\$278.25	85,600 gal	76.91 gal/cn

MANAGEMENT REPORT:

Lightning took out the surge protector on Wenzel pumphouse. The office generator is installed and training will take place tomorrow. The construction permit for the shed has been submitted to the county. JUN is to send color tiles to match the other building. They should begin in 4-8 weeks.

WINDY HILL: Dress ups are done and fences are repaired. \$1,784.94 is the last pay out from FWD and \$61,338.21 from the grant.

MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY TODD CLARK TO APPROVE THE FINAL PAYOUT ON THE WINDY HILL PROJECT. MOTION PASSED UNANIMOUSLY.

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SALE OF THE BORER: The only offer on the machine was from Berco in the amount of \$23,001.00 with 700 feet of pipe. The ad stated 500 feet was available.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY TODD CLARK TO ACCEPT THE OFFER FROM BERCO WITH THE UNDERSTANDING THAT ONLY 500 FEET IS INCLUDED. MOTION PASSED UNANIMOUSLY.

MUTCHECK PROPERTY ON KLONDIKE: In 2005 FWD asked for an easement from Mr. Mutcheck on Klondike Rd. He refused therefore the work was detoured across the road. This resulted in an additional \$3,000 cost to the district. The board assessed the property owner with this additional cost if he were to request a tap on. The property has since sold two times and the new owner is questioning the fee. Ken reviewed the same and found that an ordinance should have been drafted at the time in order to enforce the assessment. Discussion on liens took place.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED BORT TO RESCIND THE FEE FOR THE NEW OWNER. MOTION PASSED UNANIMOUSLY.

EMPLOYEE AWARDS: Pam is at her 30 years of service. The board voted in 2005 to award employees at certain milestones. Discussion on if the board wished to continue this practice.

MOTION WAS MADE BY FRED BORT AND SECONDED BY KRSITINE JARDENT TO CONTINUE WITH THE SERVICE AWARDS TO RECOGNIZE ANNIVERISARIES AT FIVE YEAR INCREMENTS. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

2018 PREVAILING WAGE ORDINANCE:

The ordinance was presented and reviewed by the board. Discussion on necessity of the ordinance.

MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER TO APPROVE THE PREVAILING WAGE ORDINANCE AS PRESENTED. MOTION PASSED WITH CLARK VOTING “NO”.

The Chairman declared the meeting adjourned at 8:50 p.m.

Kimberlee J. Owens
Secretary