

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
March 20, 2024**

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 Fred Bort were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none

The minutes of the February 28, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY FRED BORT THAT THE MINUTES FOR THE FEBRUARY MEETING BE APPROVED WITH ONE CORRECTION. MOTION PASSED UNANIMOUSLY.

The February Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for February \$218,522.66, bank interest \$9350.02, expenses \$236,491.90 and depreciation \$40,255.82 resulting in a loss of \$50,495.11. Transfers among accounts for the months were also reported.

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

O & M bills for March 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 TRICIA SISK AND SECONDED BY BRAD HUETTE THAT THE MARCH O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on finishing up looping lines. Rural Development loan docs are finished. Lead survey 169 unknowns are cleared because EPA would consider them lead so we checked each hookup but copper with lead solder could be an issue.

Bulk Load Report:

Culp Lane	\$134.25	40,600 gal	75.60 gal/cn
Prairie town	\$105.25	28,100 gal	66.74 gal/cn

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MANAGER REPORT: SCADA issue due to AT&T couldn't convert emails to text. New device should fix it. Audit went well.

USDA Rural Development loan – Manager had a meeting with Dorchester to discuss where the line will be and who will take which customers. Could be laying line in a year.

Illinois Alluvial Regional Water Company update – 66% of easements are done. Phase 3 has 14 property owners agreeing to easements.

NEW BUSINESS

Morrow Brothers in Greenfield has the state bid – they have a 2023 for 50k with emergency lights. Jersey County Ford could take 2-3 mo depending on production.

The Chairman declared the meeting adjourned at 7:35 p.m.

Kimberlee J Owens
Secretary/Treasurer