

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
March 19, 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, Kerry Bertels, Robert Kercher, Brad Huette, Tricia Sisk and Fred Bort were present. Steve Ruppert was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the February 15, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY TRICIA SISK SECONDED BY KERRY BERTELS
THAT THE MINUTES FOR THE FEBRUARY MEETING BE APPROVED.
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 \$310,268.01, bank interest \$10,663.50, expenses \$325,514.08 and depreciation \$38,890.37 resulting in a loss of \$44,664.65. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KECHER AND SECONDED BY FRED
BORT 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 FRED BORT AND SECONDED BY KERRY
BERTELS 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 leaks, hydrant repair & GPSing meters. Phase V & Dustman easements receiving good responses.

Bulk Load Report:

Culp Lane	\$95.75	26,400 gal	68.94 gal/cn
Prairie town	\$29.25	7,000 gal	59.85 gal/cn

Minutes – Board Meeting
March 19, 2025
Page 2

MANAGER REPORT:

Manager's computer needs updated for cyber security reasons. Solar panels are in payoff period. Certificates can be sold.

USDA Rural Development loan – Waiting on Permit and a few easements. Weekly conferences with the attorney, Seth & USDA Rural Development until all matter are resolved.

Illinois Alluvial Regional Water Company update – State engineer is still reviewing and all but “C” (The Water Plant) are approved. Bid letting could be end of March with bid opening middle of May. Possible construction beginning Oct-Dec.

NEW BUSINESS

The Chairman declared the meeting adjourned at 7:50 p.m.

Kimberlee J. Owens
Secretary/Treasurer