

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
May 15, 2019**

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 Update to Meeting time and date additional O & M bills for approval:

Answer Midwest	\$ 64.97
Balsters & Hinrichs	\$ 1,282.50
Midwest Meter	\$ 1,000.00
Nexbillpay	\$ 42.39
PDC Laboratories	\$ 90.00

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

DELGATIONS: Ronnie Paul and Seth Elliott were present to discuss the water treatment plant with the new board members and to explain the newest developments.

The minutes of the April 17, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER THE APRIL MINUTES BE APPROVED. MEMBERS WHO WERE NOT PRESENT WERE GIVEN THE OPTION TO ABSTAIN. MOTION PASSED UNANIMOUSLY.

The minutes of the May 6, 2019 special meeting, copies of which had been forwarded to the Board, were reviewed.

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

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for April \$199,948.68, bank interest \$1,953.59 expenses \$159,387.20 and depreciation \$38,729.90 resulting in a profit of \$3,785.17. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN 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 EUGENE FELDMANN SECONDED BY KERRY BERTELS THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported the 20% water loss from last month was probably due to service leaks and main breaks found after the last meeting. Culp Lane bulk load will need to be adjusted again – should be closer to 70 gallon/coin.

Bulk Load Report:

Culp Lane	\$ 38.75	15,600 gal	100.65 gal/cn
Prairietown	\$ 43.50	12,100 gal	69.54 gal/cn

MANAGEMENT REPORT:

Seiler Rd Phase I – needs main disconnected.

Seiler Rd Phase II – County has finalized plans and should be ready to release them to Heneghan’s at the end of next week.

NEW BUSINESS

SURPLUS FUND – Money Market funds are continuing to grow and last year some of the funds were anticipated to be used on the Seiler Rd project. It seems at this point Phase II will not need funds for a couple years so it was recommended to put some of it into new CDs. The Treasurer presented the attached distribution suggestions.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KRISTINE JARDEN TO APPROVE THE NEW ACCOUNTS. MOTION PASSED UNANIMOUSLY.

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PUBLIC COMMENT LIMIT –Manager suggested amending the public comment time limit to 3 minutes as the county has.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY KRISTINE JARDEN TO AMEND THE PUBLIC COMMENT TIME LIMIT TO 3 MINUTES. MOTION PASSED UNANIMOUSLY.

IARWC Purchase Agreement – If FWD does not join before the project breaks ground, a plant upgrade would be required and could cost \$9.1 million.

LEGAL COUNSEL COMMUNICATIONS – Attorney Balsters was going to be in attendance tonight to discuss the matters with Dave Foreman (via telephone) but he could not make it. The Manager has spoken with the IRWA attorney, Brad Rammelkamp, who FWD could retain as an unbiased third party.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY ROBERT KERCHER TO ALLOW ATTORNEY BALSTERS TO COMMUNICATE WITH ATTORNEY FOREMAN AND TO HIRE ATTORNEY RAMMELKAMP FOR THIS MATTER. MOTION PASSED UNANIMOUSLY.

ENGINEERING – Heneghan & Associates would need to research the best route of flow for FWD from the water treatment plant if a purchase agreement is reached. Tabled until needed.

MEETING TIME AND DATE – The board has agreed to leave the meeting time and date the same.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY JESSICA THOMAS TO REAFFIRM THE MEETING TIME AND DATE. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 9:30 p.m.

Secretary