

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 18, 2022**

The regular meeting of the District Board was called to order by the Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk. Also present was Mark Voumard and Kim Owens.

DELGATIONS: Richard Johnson was present.

The minutes of the April 20, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY ROBERT KERCHER MINUTES FOR THE APRIL MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The April Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for April \$186,327.44, bank interest \$2,185.64, expenses \$175,619.22 and depreciation \$39,542.88 resulting in a loss of \$26,649.02. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN THAT THE APRIL TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for May, 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 STEVEN RUPPERT AND SECONDED BY EUGENE FELDMANN THAT THE MAY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported on the O&M work done: Godfrey is replacing a culvert east the Wenzel pumphouse and shifting it south to avoid our main. NAP testing shows low chlorine issues still at IAW.

Bulk Load Report:

Culp Lane	\$47.00	14,600 gal	76.24 gal/cn
Prairie town	\$16.25	5,800 gal	86.67 gal/cn

Minutes – Board Meeting
May 18, 2022
Page 2

MANAGER REPORT: Manager spoke with a customer about her late fees accruing due to the county's assistance payments being late. She was informed of our late fee's policy.

Illinois Alluvial Regional Water Company Meeting update – Carlinville has continued to have controversy with the agreement and if it isn't resolved they will be a water purchaser only. Well sites are ready to be purchased – 1st MidAmerica Credit Union is handling the financing.

NEW BUSINESS

2021 AUDIT – Net position and Capital Assets increased.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS THAT THE 2021 AUDIT BE APPROVED. MOTION PASSED UNANIMOUSLY.

ELECTION OF OFFICERS – Vice Chairman Ruppert opened the floor for Chairman nominations.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE THAT STEVE STROHBECK BE NOMINATED AS CHAIRMAN.

With no other nominations:

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN TO CLOSE NOMINATION AND ELECT STEVE STROHBECK AS CHAIRMAN. MOTION PASSED UNANIMOUSLY.

Chairman Strohbeck opened the floor for Vice Chairman nominations.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE THAT STEVE RUPPERT BE NOMINATED AS VICE-CHAIRMAN.

With no other nominations:

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE TO CLOSE NOMINATION AND ELECT STEVE RUPPERT AS VICE-CHAIRMAN. MOTION PASSED UNANIMOUSLY.

Chairman Strohbeck asked for a motion to reappoint Secretary/Treasurer Kim Owens.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY STEVE RUPPERT TO REAPPOINT KIM OWENS AS SECRETARY/TREASURER. MOTION PASSED UNANIMOUSLY.

Minutes – Board Meeting
May 18, 2022
Page 3

Chairman Strohbeck asked for a motion to appoint representatives to the Illinois Alluvial Regional Water Company board.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY ROBERT KERCHER TO REAPPOINT STEVE RUPPERT AS THE FOSTERBURG WATER REPRESENTATIVE TO THE ILLINOIS ALLUVIAL REGIONAL WATER COMPANY BOARD. MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY STEVE RUPPERT TO REAPPOINT STEVE STROHBECK AS THE FOSTERBURG WATER ALTERNATIVE REPRESENTATIVE TO THE ILLINOIS ALLUVIAL REGIONAL WATER COMPANY BOARD. MOTION PASSED UNANIMOUSLY.

OFFICER COMPENSTION – Chairman and Vice Chairman would only take compensation if the funds could be used for the good of all board members. Manager will reach out to the attorney and find out if there are any options. Tabled until next month.

The Chairman declared the meeting adjourned at 8:21 p.m.

Kimberlee J Owens
Secretary