

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 17, 2023**

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 O & M bills for approval.

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

DELGATIONS:

Fred Bort was present to express his interest in sitting on the board in Feldmann’s vacated position.

The minutes of the April 19, 2023 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY ROBERT
KERCHER THAT THE 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 \$190,662.97, bank interest \$6,100.94, expenses \$209,377.20 and depreciation \$40,769.52 resulting in a loss of \$53,382.81. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY
BERTELS 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 STEVE RUPPERT AND SECONDED BY TRICIA
SISK THAT THE MAY O & M BILLS BE APPROVED FOR PAYMENT AND
CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O & M worked on ruling out leaks and getting familiar with the mobile work orders. We are experiencing an issue with attaching the Julies to the work orders, United Systems is working on it.

Bulk Load Report:

Culp Lane	\$80.75	34,100 gal	74.61 gal/cn
Prairietown	\$108.50	29,500 gal	67.97 gal/cn

Minutes – Board Meeting
May 17, 2023
Page 2

MANAGER REPORT:

Manager renewed the electric contract for 2024 at 0.086 per kilowatt. OSHA inspection issues are taken care of. Illinois Dept of Aging has asked for input on using water companies to send out propaganda. Tank 4 inspection was good. It will be inspected again in 5 years but may need power washed in the meantime.

Illinois Alluvial Regional Water Company Meeting update – A meeting will be called in Shipman as some resistance has been met on easements. Soil boring testing is taking place.

NEW BUSINESS

ELCTION 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 BRAD HUETTE AND SECONDED BY ROBERT KERCHER 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 BRAD HUETTE AND SECONDED BY KERRY BERTELS THAT STEVE RUPPERT BE NOMINATED AS VICE-CHAIRMAN.

With no other nominations:

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY KERRY BERTELS 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 TRICIA SISK TO REAPPOINT KIM OWENS AS SECRETARY/TREASURER. MOTION PASSED UNANIMOUSLY.

APPOINTMENT TO VACATED TRUSTEE POSITIONS:

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY STEVE RUPPERT TO APPOINT ROBERT KERCHER AND FRED BORT TO THE VACATED TRUSTEE SEATS FOR 2 YEARS. MOTION PASSED UNANIMOUSLY.

ILLINOIS ALLUVIAL REPRESENTATIVE APPOINTMENT:

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 FRED BORT TO REAPPOINT STEVE RUPPERT AS THE FOSTERBURG WATER REPRESENTATIVE TO THE ILLINOIS ALLUVIAL REGIONAL WATER COMPANY BOARD FOR ONE YEAR. MOTION PASSED UNANIMOUSLY.

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

OFFICER COMPENSTION –

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE TO NOT COMPENSATE THE FOSTERBURG WATER DISTRICT BOARD MEMBERS AT THIS TIME. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:30 p.m.

Kimberlee J. Owens

Secretary