

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
November 16, 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 were present. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the October 16, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVEN RUPPERT SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE OCTOBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The October Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for October \$221,851.31, bank interest \$2,183.97, expenses \$205,289.01 and depreciation \$40,769.52 resulting in a loss of \$ 22,023.25. Transfers among accounts for the months were also reported.

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

O & M bills for November 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 KERRY BERTELS AND SECONDED BY TRICIA SISK THAT THE NOVEMBER 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. Low pressure line near Fosterburg & Stutz broke twice. Woodburn is still battling chlorine.

Bulk Load Report:

Culp Lane	\$122.25	38,100 gal	77.91 gal/cn
Prairie town	\$ 98.25	29,100 gal	74.04 gal/cn

**Minutes – Board Meeting**  
**November 16, 2022**  
**Page 2**

MANAGER REPORT: Pump 1 is still waiting on expert opinion. IAW rate increase deadline is January 4, 2023 with a proposed increase of 26.7%.

Illinois Alluvial Regional Water Company Meeting update – Carlinville signed the purchase agreement and addendum. Anticipated completion 2026/2027.

NEW BUSINESS

2023 BUDGET – Manager has estimated a budget due to the unknown exact increase of IAW.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS TO APPROVE THE 2023 BUDGET. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 9:00 p.m.

*Kimberlee Owens*  
Secretary