

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
November 15, 2023**

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, Steve Ruppert, Kerry Bertels, Robert Kercher, Brad Huette, Tricia Sisk and Fred Bort were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none

The minutes of the October 18, 2023 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY ROBERT KERCHER THAT THE MINUTES FOR THE OCTOBER MEETING BE APPROVED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The October Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for October \$233,525.98, bank interest \$10,249.82, expenses \$249,196.90 and depreciation \$40,255.82 resulting in a loss of \$45,248.64. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPERT 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 BRAD HUETTE AND SECONDED BY FRED BORT THAT THE NOVEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O & M located 9 miles of N. Seminary & Straube for Charter, worked a few service leaks, lowered the main for new construction on Bethalto Rd. Pump investigation is ongoing.

Bulk Load Report:

Culp Lane	\$167.00	49,600 gal	74.25 gal/cn
Prairietown	\$187.00	48,900 gal	65.37 gal/cn

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MANAGER REPORT:

Discussion on possible rate increases.

**Illinois Alluvial Regional Water Company update** – Project is broken into three phases. Building material costs have not gone down.

The Chairman declared the meeting adjourned at 7:40 p.m.

*Himbertee J Owens*

Secretary/Treasurer