

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
October 17, 2018**

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 additional O & M bills for approval:

McMaster Carr	\$ 133.80
Midwest Meter	\$ 2,064.00

Roll was called with the following board members present: Steve Strohbeck, Frederick Aljets, Fred Bort, Kristine Jarden, Todd Clark and Becky Unnerstall. Also present were Mark Voumard and Kim Owens. Robert Kercher was absent.

DELGATIONS: None

The minutes of the September 19, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY KRISTINE JARDEN THAT THE SEPTEMBER 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 September \$215,762.22, bank interest \$3,334.81 expenses \$155,223.29 and depreciation \$37,686.96 resulting in a net profit of \$26,186.78. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY TODD CLARK AND SECONDED BY FREDERICK ALJETS THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The 3<sup>rd</sup> Quarter Investment Report was reviewed and questions answered. 3<sup>rd</sup> quarter interest received was \$8,431.68 for a year to date total of \$23,631.28 interest earned.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY FREDERICK ALJETS THAT THE THIRD QUARTER INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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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 FRED BORT SECONDED BY FREDERICK ALJETS THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH KERCHER ABSENT.

OLD BUSINESS

WORK REPORT:

Manager reported on work completed: main break on Vonnahmen, hydrant hit on Possum Hill, PSI check on E. Pelot, trucks passed inspection and a hydrant meter was installed on Seiler Rd for the gas contractor.

Bulk Load Report:

Culp Lane	\$133.50	46,100 gal	86.33 gal/cn
Prairietown	\$131.75	39,400 gal	74.76 gal/cn

MANAGEMENT REPORT:

Storage shed is waiting on guttering.

SEILER RD PHASE II – still in limbo due to the fact the County states too much money has been expended in easements so the engineering fees may not be covered by the County. Manager suggested paying Heneghan’s fees.

A MOTION WAS MADE BY TODD CLARK AND SECONDED BY FRED BORT TO PAY THE HENEGHAN & ASSOC BILLS FOR PHASE I OF \$453.50 & PHASE II FOR \$ 15,208.50. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

INTERGOVERNMENTAL AGREEMENT WITH BRIGHTON ON LONG PROPERTY – Tabled since Godfrey Township is revising building codes.

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MIOX REPAIRS – Manager reported on three options for Miox repairs: 1) new upper control box for \$18,000 2) field rep complete repairs on-site for \$10,000 3) Manager makes repairs with phone support for \$6,000.

A MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY KRSITINE JARDEN TO PAY FOR THE FIELD REP TO COMPLETE THE REPAIRS ON-SITE INCLUDING TRANSPORATION COSTS. MOTION PASSED UNANIMOUSLY.

HANDICAP PARKING AREA – An estimate was secured to pour a concrete pad at the handicap parking area in order to make it easier for walkers and wheelchairs to enter the building. The estimate is \$3,500 from Concrete Solutions.

A MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY TODD CLARK TO ACCEPT THE BID FOR CONCRETE IN ORDER TO MAKE A SAFE HANDICAP PARKING AREA. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:18 p.m.

Secretary