

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
October 20, 2021**

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.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, and Robert Kercher. Brad Huette arrived at 7:40. Also present was Mark Voumard.

DELGATIONS: None

The minutes of the September 15, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY KERRY BERTELS THE MINUTES FOR THE SEPTEMBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The September Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for September \$226,158.23, bank interest \$5,241.71, expenses \$180,062.93 and depreciation \$39,542.88 resulting in a profit of \$11,794.13. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPRT THAT THE SEPTEMBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for September 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 EUGENE FELDMANN SECONDED BY KERRY BERTELS THAT THE OCTOBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported there was a shut down of intake from IAW due to water line break in Cottage Hills. Flushing continues. Ameren inspected solar array. Discussion on excess materials from the Seiler Rd project.

Bulk Load Report:

Culp Lane	\$118.00	40,100 gal	84.95 gal/cn
Prairie town	\$ 29.50	11,200 gal	94.92 gal/cn

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MANAGER REPORT- Insurance bidding has 4 companies interest. Internet upgrades constrict access which is better. Detour property owner will pay the outstanding bills left by their contract for deed buyer. Ameren committed to \$39,000 in grant money for the solar panel installation.

SEILER RD PHASE I: FWD had to move one meter box due to the slope being too great that the county constructed so the customer requested it be lowered. Approximately \$1,250 in costs.

ILLINOIS ALLUVIAL – Next meeting is the 27th at 6:00. Several new towns/districts are interested in participating in water purchases now. 2025 our contract is up with IAW. Appellate Court ruling stands.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE THAT STEVE RUPPERT BE THE REPRESENTATIVE FOR FOSTERBURG WATER AND ATTEND THE MEETING. MOTION PASSED UNANIMOUSLY.

ILLINOIS SOLAR – The two arrays are working. The systems is supposed to be a 15KW but is only producing 10KW due to the program limitations. Inverters should allow more next year.

NEW BUSINESS

EMERGENCY INTERCONNECT WITH CARLINVILLE – Carlinville has requested help until the water treatment plant is up and running. Their lake is silted in and the secondary lake can't keep up. Litchfield cannot supply enough as they shut off Gillespie and others buying from them. JCRW is able to supply half their demand if we can supply the other half.

LOW INCOME HOME ASSISTANCE – This is a state program 2 year pilot program offered to counties to help assist residents with utility bills. Manager will check with IAW to see if they have utilized it yet.

TRUSTEE VACANCY – Jessica Thomas presented her resignation last month. Steve Strohbeck introduced Tricia Sisk, who is interested in taking the seat.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY ROBERT KERCHER TO ACCEPT JESSICA THOMAS' RESIGNATION. MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED KERRY BERTELS TO APPOINT TRICIA SISK TO VACATED TRUSTEE SEAT. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:55 p.m.