

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
October 18, 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 Fred Bort were present. Tricia Sisk arrived at 7:37 p.m. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none

The minutes of the September 20, 2023 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY STEVE RUPPERT THAT THE MINUTES FOR THE SEPTEMBER MEETING BE APPROVED AS PRESENTED. 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 \$232,525.98, bank interest \$18,687.36, expenses \$250,116.28 and depreciation \$40,255.82 resulting in a loss of \$39,158.76. Transfers among accounts for the months were also reported.

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

The 3rd Quarter Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Interest for the quarter was \$39,027.42.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY BRAD HUETTE THAT THE QUARTERLY INVESTMENT REPORT APPROVED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for October 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 ROBERT KERCHER AND SECONDED BY STEVE RUPPERT THAT THE OCTOBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O & M has a few service leaks, finished flushing and checked pressure on Straube Ln.

Minutes – Board Meeting
October 18, 2023
Page 2

Bulk Load Report:

Culp Lane	\$156.75	46,900 gal	74.80 gal/cn
Prairie town	\$185.50	52,600 gal	70.88 gal/cn

MANAGER REPORT:

A letter was sent to the residence on the Snake/Loop project informing them of the upcoming work.

Rural Development loan/grant – An O & M Plan was prepared in order to complete the ECWAG for the grant application. The current ordinances was incorporated into it.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY TRICIA SISK TO APPROVE THE O&M PLAN. MOTION PASSED UNANIMOUSLY.

Illinois Alluvial Regional Water Company update – Tech Committee walked through several plants; easements still being secured; bids possibly in Spring and break ground in fall.

NEW BUSINESS

Insurance for 2024 – Cyber went down due to new computer software and rest stayed the same. Recommend staying with the current providers.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED ROBERT KERCHER TO ACCEPT THE INSURANCE QUOTE FROM DIMOND BROTHERS. MOTION PASSED UNANIMOUSLY.

Health Insurance went up 11% but still the best option. Recommend staying with Blue Cross Blue Shield.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED ROBERT KERCHER TO ACCEPT THE INSURANCE QUOTE FOR HEALTH INSURANCE. MOTION PASSED UNANIMOUSLY.

Meeting time – Board has suggested moving the meeting time to 7:00 p.m.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED FRED BORT TO MOVE FUTURE MEETINGS FROM 7:30 PM TO 7:00 PM. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:15 p.m.

Hamberlee J Owens
Secretary/Treasurer