

**FOSTERBURG WATER DISTRICT  
MINUTES –SPECIAL BOARD MEETING  
May 11, 2020**

A special meeting of the District Board was called to order at 7:30 p.m. in the District office.

Roll was called with the following board trustees in attendance: Kerry Bertels, Steve Strohbeck, Steve Ruppert, Kristine Jarden, Jessica Thomas, Robert Kercher and Eugene Feldmann. Also present were Mark Voumard, Kim Owens and Seth Elliott from Henneghan & Associates.

Seth presented a revised plan for Seiler Rd Phase II. Since the trees have been removed it is easier to see now and should go smoother than first anticipated. The county is moving the creek 15-20 ft to the left. FWD could run casing along the creek. There are four conflict areas on Seiler Rd that the county wants moved. It will cost approximately the same to move the whole line rather than just move the four areas. The meters should be moved back to private property. The county is taking over the current easement for right of way. The old line is asbestos. The county has money for environmental mitigation if we could get them to use it. We need to bid and get EPA permits as soon as possible. County is waiting on Corp of Engineers to approve the creek crossing then they are ready to start. We need to be out of the way by then. Nine month construction is typical but we might be able to get six month bids. Seth is suggesting a 36% 64% split.

A MOTION WAS MADE BY JESSICA THOMAS AND SECONDED BY  
ROBERT KERCHER TO PRESENT THIS PLAN TO THE COUNTY. MOTION  
PASSED UNANIMOUSLY.

Seth will get it to Mark Gvillo tomorrow.

The Chairman declared the meeting adjourned at 8:25 p.m.

Secretary