

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
September 21, 2022**

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 additional O & M bills for approval.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk were present. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the August 17, 2022 copies of which had been forwarded to the Board, were reviewed.

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

The August Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for August \$254,948.56, bank interest \$2,494.87, expenses \$197,219.55 and depreciation \$40,769.52 resulting in a profit of \$19,454.36. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN THAT THE AUGUST 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 AND SECONDED BY KERRY BERTELS THAT THE SEPTEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported on the O&M work done. Chlorine is better at Woodburn. NAP testing continues, main break in Midway, discharge pump meter was correct; pump shop is still working on the issue with Seth.

Bulk Load Report:

Culp Lane	\$85.50	26,200 gal	76.60 gal/cn
Prairietown	\$34.25	16,700 gal	121.89 gal/cn

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MANAGER REPORT: Insurance is out for bid – Liability/Work Comp. Health Ins will increase \$500.

Illinois Alluvial Regional Water Company Meeting update – Joe from Carlinville asked the Carlinville board to note his concerns with the Alluvial in their minutes and was denied so he published it in the paper. He will be removed if he does not resign. The mayor finally feels as though they are getting the truth after the attorneys visited the meeting because they don't feel Joe was providing all the information.

NEW BUSINESS

None

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

Kimberlee J Owens
Secretary