

FOSTERBURG WATER DISTRICT

September 20, 2023

AGENDA

7:30 P.M.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
 - A. Work Report
 - B. Management Report
 - C. Illinois Alluvial Regional Water Company update
 - D. Discussion and action to be taken regarding Phase I archaeological study for the proposed related upgrade and new area of service, a project related with Rural Development.
 - E. A motion regarding authorization for Manager and/or Secretary to have the authority to execute any required documentation for the Rural Development Loan Application process.
 - F. Discussion and action to be taken regarding engineering fee for Rural Development loan.
9. NEW BUSINESS
 - A. Authorization of district personnel to upgrade existing water main along Old Moro Rd, Loop Rd, and Snake Rd (water routing to Woodburn from Cook Booster Pump Station). This would entail the area between where FWD has 12 inch mains already in place on Snake and Old Moro Rd.
 - B. Discussion and Possible Board Action Due to Illinois American Water Rate Increase that was Approved by Illinois Commerce Commission as Being Imposed in January of 2023. That the FWD Board of Trustees Chose to Absorb the Rate Increase While FWD Processed a Rural Development Loan. Now Being the Rural Development Loan Application Process is to the Point Whereby FWD Shall Address and Hold Further

Discussion and Possible Action Regarding New Water Rates to Ensure Proper Revenues to Meet Future Expenses Such Discussion Shall Include Tap-on Fees. Both Items (Water Rates and Tap-on Fees) are to be Discussed in the Amounts to Imposed and the Time Frame of Imposed Increases.

10. ADJOURNMENT