

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
September 18, 2024**

The regular meeting of the District Board was called to order by the Chairman at 7:00 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, Kerry Bertels, Robert Kercher, Brad Huette, Fred Bort and Tricia Sisk were present. Steve Ruppert was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Seth Elliott form Heneghan & Assoc was present to discuss updates on the Alluvial.

The minutes of the August 21, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE AUGUST MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The August Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for August \$375,077.04, bank interest \$8,685.99, expenses \$307,110.61 and depreciation \$38,890.37 resulting in a profit of \$69,077.61. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY TRICIA SISK 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 ROBERT KERCHER AND SECONDED FRED BORT THAT THE SEPTEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Valve changes has helped the pumps and flow. Creek at Sanke Rd repair is done – paperwork being submitted for the grant payout of \$5,000. There is a creek crossing on Miles Station we will be applying for grant on.

Bulk Load Report:

Culp Lane	\$158.00	44,300 gal	69.87 gal/cn
Praietown	\$160.75	40,000 gal	62.20 gal/cn

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**MANAGER REPORT:**

Flushing free is currently underway. Discussing on rerouting of Prairietown bulkload due to easement issue. More information to come.

**USDA Rural Development loan** – Still waiting on easements.

**Illinois Alluvial Regional Water Company update** – Waiting on the state to approve.

The Chairman declared the meeting adjourned at 7:50 p.m.

*Kimberlee J Owens*  
Secretary/Treasurer