

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
April 17, 2019**

The regular meeting of the District Board was called to order by Chairman Strohbeck at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

Ace Tech	\$ 213.16
American Water	\$ 85.00
Answer Midwest	\$ 44.48
Balsters & Hinrichs	\$ 1,992.50
CNA Surety	\$ 100.00
H2Only	\$ 368.49
Heneghan & Assoc	\$ 8,178.75
Illinois Chamber	\$ 402.00
IMCO Utility Supply	\$ 959.13
CJ Schlosser & Co	\$ 5,175.00
US Bank Card	\$ 1,116.25

Roll was called with the following board members present: Steve Strohbeck, Fred Bort, Robert Kercher, Kristine Jarden, Todd Clark and Becky Unnerstall. Frederick Aljets was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Richard Johnson and Kerry Bertels were present – no comments.

The minutes of the March 20, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY TODD
CLARK THE MARCH MINUTES BE APPROVED. MOTION PASSED
UNANIMOUSLY WITH ALJETS ABSENT.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for March \$194,641.16, bank interest \$4,003.30 expenses \$164,940.60 and depreciation \$38,729.90 resulting in a loss of \$5,026.04. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED
BORT THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED.
MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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The Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. The 1ST quarter interest collected was \$8,940.76.

A MOTION WAS MADE BY KRISTINE JARDEN SECONDED BY FRED BORT THAT THE FIRST QUARTER INVESTMENT REPORT BE APPROVED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

O & M bills, 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 FRED BORT SECONDED BY ROBERT KERCHER THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT..

OLD BUSINESS

WORK REPORT:

Manager reported there was a main break on Fields Dr. Seiler Rd Phase I has all services installed but the old main needs to be disconnected. Phase II – located main, some are deeper than 5 feet. Leak report shows 20% loss – nothing on the SCADA indicates an ongoing issue. We will see what next month reports. Batteries in the backhoe were replaced.

Bulk Load Report:

Culp Lane	\$ 43.00	16,200 gal	94.19 gal/cn
Prairietown	\$ 62.50	17,400 gal	69.60 gal/cn

MANAGEMENT REPORT:

NEW BUSINESS

2018 AUDIT – Net position increased 3.4% due to fixed assets and interest with expenses and income down.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER TO APPROVE THE 2018 AUDIT. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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SEILER RD PHASE II – A meeting is to be scheduled with the Mark Gvillo, the county engineering firm and Heneghan to iron out the right of way issue.

Chairman Strohbeck announced the new board members will take their seats next month and thanked Fred Bort for his dedication to the water district for 43 years.

The Chairman declared the meeting adjourned at 7:48 p.m.

Secretary