

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
April 17, 2021**

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:

CNA Surety	\$ 200.00
Dugger Pools	\$ 195.60
J & S Tire	\$ 926.00
McMaster Carr	\$ 139.59
Midwest Meter	\$ 6180.00
Midwest Municipal	\$ 4666.03
Petty Cash	\$ 65.00
Refund- Schieler	\$ 140.46
US Bank Card	\$ 254.95

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Kristine Jarden and Robert Kercher were present. Jessica Thomas was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the March 17, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN SECONDED BY STEVE RUPPERT THE MINUTES FOR THE MARCH MEETING BE APPROVED. MOTION PASSED.

The March Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for March \$211,349.85, bank interest \$5,144.63, expenses \$157,741.12 and depreciation \$38,799.64 resulting in a profit of \$19,953.72. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS THAT THE MARCH TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

The First Quarter Investment Report previously sent to the Board, were presented. 1ST Quarter Interest received on investments was \$12,614.87.

A MOTION WAS MADE BY KRISTINE JARDEN SECONDED BY GENE FELDMANN THAT THE 1ST QUARTER INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

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O & M bills for April 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 STEVE RUPPERT SECONDED BY EUGENE FELDMANN THAT THE APRIL O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH THOMAS ABSENT.

OLD BUSINESS

WORK REPORT: Manager reported the Fosterburg pump-house pumps were installed today. Wenzel can go 15 days on one barrel. The dual lined tank (150 gal) transfers from one tank to other with pump. Tank 2 air compressor shut down – testing shows it must be running to keep levels up.

Bulk Load Report:

Culp Lane	\$ 52.25	17,300 gal	82.78 gal/cn
Prairietown	\$ 20.50	3,400 gal	48.57 gal/cn

MANAGER REPORT- SCADA boxes are being built. Tree removal may be necessary at Tank 3.

Seiler Rd Phase II – Attorney Balsters is working on an Intergovernmental Agreement to present to the County. Seth is preparing maps to assist with the explanation to the new county board members. We will ask the previously agreed upon terms be honored since there was no written agreement at the time.

Ameren Grant – Ameren has approved the grant for the new motors.

New employee – Alex Taylor will start next week part time to mow and help the guys. If he works out he could go full time. He already has his water license.

Solar panels – Illinois Solar is reviewing the electric bills to see if the installation of solar panels would help offset the electric costs we are incurring. New furnace and A/C were installed.

NEW BUSINESS

The Chairman declared the meeting adjourned at 8:05 p.m.

Kimberlee J. Owens
Secretary