

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
April 20, 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. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the March 16, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY BRAD HUETTE THE MINUTES FOR THE MARCH MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The March Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for March \$206,162.52, bank interest \$3,876.55, expenses \$165,100.12 and depreciation \$39,542.88 resulting in a profit of \$5,396.07. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY EUGENE FELDMANN THAT THE MARCH TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 ROBERT KERCHER AND SECONDED BY STEVEN RUPPERT THAT THE APRIL 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: Woodburn tower maybe an issue with the interconnect for the water treatment plant, Godfrey is replacing a culvert at the Wenzel pumphouse. NAP testing shows low chlorine in some area – installing autoflush on the hydrants.

Bulk Load Report:

Culp Lane	\$62.00	19,500 gal	78.62 gal/cn
Prairietown	\$48.25	16,200 gal	83.93 gal/cn

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MANAGER REPORT: Material Inventory Surveys are half returned. Lead solder will not a problem according to the newest guidelines. Discussion on the new Statement of Economic Interest forms for the county.

Illinois Alluvial Regional Water Company Meeting update – Carlinville has a new attorney and he has some concerns about the contract wording. FWD did not hand over the check due to this misunderstanding. If the matter is resolved, the check will be delivered at the next meeting.

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

Kimberlee J. Owens
Secretary