

FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
April 15, 2026

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, Robert Kercher, Kerry Bertels, Brad Huette, Steve Ruppert, Tricia Sisk and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the March 18, 2026 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY BRAD HUETTE SECONDED BY TRICIA SISK THAT THE MINUTES FOR THE MARCH MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The March Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for March \$372,497.31, bank interest \$18,066.63, expenses \$247,108.18 and depreciation \$37,919.99 resulting in a profit of \$86,886.88. 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 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 BRAD HUETTE AND SECONDED BY TRICIA SISK THAT THE APRIL O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on checking leaks and locates. Cook Booster seal was leaking because the bearing failed. It is now fixed.

Bulk Load Report:

Culp Lane	\$117.00	25,000 gal	53.42 gal/cn
Prairietown	\$149.00	23,000 gal	38.59 gal/cn

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MANAGER REPORT: Transformer at the tank were \$14k. Insurance has a \$5k deductible- all in agreement to turn a claim into the insurance. A customer had a leak at the nut of his side of the meter inside the box. It's been 10 years since it was installed and he is arguing that it's not his responsibility. The ordinance clearing states it is. Discussion on the matter ended with we give him leak credit.

Illinois Alluvial Regional Water Company update – Groundbreaking ceremony went well. Trees are removed.

GPS Unit Purchase – Seiler Co has one for \$29,059 that will continue with the mapping we have started.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE TO PURCHASE A GPS UNIT. MOTION PASSED: STROHBECK-Y, RUPPERT-Y, KERCHER-N, BERTELS-Y, HUETTE-Y, SISK-Y, GOEBEL-Y.

NEW BUSINESS

Village of Brighton Purchase Agreement -renewal and updated for the Rural Development Loan.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPERT TO ACCEPT THE PURCHASE AGREEMENT. MOTION APPROVED.

Good Energy Contract is due for renewal – renew for 48 months.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY JACOB GOEBEL TO RENEW THE GOOD ENERGY CONTRACT. MOTION APPROVED WITH STROHBECK AND RUPPERT VOTING “NO”.

The Chairman declared the meeting adjourned at 8:30 p.m.

Kimberlee J Owens
Secretary/Treasurer