

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
August 15, 2018**

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:

Amsoil	\$ 961.50
PDC Labs	\$ 690.00
Schulte Supply	\$ 225.40
Telegraph	\$ 50.00
US Bank Card	\$ 324.53
Whitfield Ins.	\$ 1,263.00

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

**DELGATIONS:**

The minutes of the July 18, 2018 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 THAT THE JULY MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June was \$253,562.22, bank interest \$2,203.95 expenses \$163,876.12 and depreciation \$37,316.72 resulting in a net profit of \$54,573.33. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY KRISTEN JARDEN THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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

**Minutes – Board Meeting**  
**August 15, 2018**  
**Page 2**

OLD BUSINESS

MANAGEMENT REPORT:

Seth from Heneghan's was present to discuss Seiler Rd Phase II options. He recommends 12" from Seiler Phase I to Bethany & Wenzel then 16" from Bethany to Seminary with an approximate cost of \$884,280.00. Funding options were discussed and ideas for lowering cost by using 8". At this time the understanding is the county will reimburse 75%.

Miox at Wenzel has been acting up due to the power supply. Others have been experiencing the same problem and a solution is being contemplated. We have been mixing up the chlorine and checking it regularly. IAW is going to free at the end of the month. We will start flushing then.

JUN is working on a school project and expects to be done in a month.

WORK REPORT:

Manager reported that the permit for Seiler Rd Phase I is back and service materials are here. The guys will lay them out and finish in 2-3 weeks. There was a main break at Pumphouse Rd by the golf course. The generator does not like the gas pressure coming in so the line needs upgrades and supplier to regualte.

Bulk Load Report:

Culp Lane	\$120.75	34,700 gal	71.84 gal/cn
Prairietown	\$157.00	44,600 gal	71.02 gal/cn

NEW BUSINESS

SEILER RD PHASE II

Addressed at Management Report

KRUCKEBERG PROPERTY

Jerry Kruckeberg wants water to his farm but it could cost him \$15,000 if we supply it. Meadowbrook water runs right along his property and is willing to take it if we release the property. He would be required to come back to us if we build a new line in the future.

A MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY ROBERT KERCHER THAT FOSTERBURG WATER RELEASE JERRY KRUCKEBERG'S FARM TO MEADOWBROOK WATER. MOTION PASSED UNANIMOUSLY.

**Minutes – Board Meeting**  
**August 15, 2018**  
**Page 3**

The Chairman declared the meeting adjourned at 8:23 p.m.

Secretary