

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
August 21, 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:

Hydro-Kinetics	\$ 214.78
Midwest Municipal Supply	\$5,016.00
PDC Laboratories	\$ 75.00
The Telegraph	\$ 50.00

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

DELGATIONS: none.

The minutes of the July 17, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY STEVE RUPPERT THE JULY MINUTES BE APPROVED. MOTION PASSED WITH BERTELS AND FELDMANN ABSENT.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for July \$221,418.35, bank interest \$1,885.83 expenses \$174,891.84 and depreciation \$38,729.90 resulting in a profit of \$9,682.44. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPERT THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED WITH BERTELS AND FELDMANN 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 ROBERT KERCHER SECONDED BY JESSICA THOMAS THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH BERTELS AND FELDMANN ABSENT.

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OLD BUSINESS

WORK REPORT:

Manager reported Seiler Rd Phase I is done. The bill is ready to submit to the county. Total project cost was 52K with a 70/30 split we should be reimbursed 37K.

Bulk Load Report:

Culp Lane	\$ 93.25	31,000 gal	83.11 gal/cn
Prairietown	\$ 140.75	39,000 gal	69.27 gal/cn

MANAGEMENT REPORT:

Gutter brackets will cost \$800. They will be added with the new guttering. IAW will change to free chlorine next week so we will begin flushing soon. Dorsey Fire Department's repeater on Tank 3 (Woodburn) is working well for them and has only increased our electric bill by \$0.20.

Seiler Rd Phase II – Heneghan's has supplied us with a rough draft of the plan. The county is wanting to only do pieces of the project rather than one continuous line. More information should be available next month.

NEW BUSINESS

DVFD Hydrant- Dorsey Fire Department is requesting a hydrant to be installed in front of their station so they might qualify for an IFSI Regional Burn Tower. The cost is about \$5,000. There is an eight inch main there. The board members had questions concerning the amount of usage and frequency, also would this disturb the water quality to the residents nearby. Manager will secure more information and report back to the board.

The Chairman declared the meeting adjourned at 8:20 p.m.

Secretary