

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
August 18, 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.

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

DELGATIONS: None

The minutes of the July 21, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY JESSICA THOMAS SECONDED BY ROBERT KERCHER THE MINUTES FOR THE JULY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The July Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for July \$249,866.32, bank interest \$1,400.95, expenses \$227,310.04 and depreciation \$39,542.88 resulting in a loss of \$15,585.65. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE THAT THE JULY TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for July 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 STEVE RUPPERT THAT THE AUGUST O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported the Seiler Rd Phase II work is complete. A few water services on the west end may need to be moved.

Bulk Load Report:

Culp Lane	\$95.00	29,200 gal	76.84 gal/cn
Prairie town	\$50.75	10,100 gal	49.75 gal/cn

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MANAGER REPORT- Annual flushing is pushed to next month. SCADA work is going on now.

The Chairman declared the meeting adjourned at 7:45 p.m.

Secretary