

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
August 21, 2024**

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

DELGATIONS: none

The minutes of the July 17, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE JULY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The July Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for July \$354,747.07, bank interest \$15,736.49, expenses \$239,076.66 and depreciation \$38,890.37 resulting in a profit of \$90,962.61. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY FRED BORT THAT THE JULY TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for August 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 TRICIA SISK THAT THE AUGUST O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Meter on Seiler Rd was found, IAW will switch to free chlorine about Sept. 9<sup>th</sup>

Bulk Load Report:

Culp Lane	\$167.00	42,300 gal	63.32 gal/cn
Prairie town	\$193.00	44,300 gal	57.38 gal/cn

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MANAGER REPORT:

IAW changed the master meter and the readings have been off – Manager is working with them to correct the issue.

**USDA Rural Development loan** – Still waiting on easements. Met with engineers to go over bid specs.

**Illinois Alluvial Regional Water Company update** – Had to get one more easement due to sell of parcel. Discussion on buying the donut hole property as the owner is considering selling now. Still waiting on State approval to bid.

The Chairman declared the meeting adjourned at 7:38 p.m.

*Kimberlee J Owens*

Secretary/Treasurer