

FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
August 20, 2025

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

DELGATIONS:

The minutes of the July 16, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY BOB KERCHER AND SECONDED BY BRAD HUETTE 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 \$385,593.48, bank interest \$18,331.85, expenses \$285,504.92 and depreciation \$37,919.99 resulting in a profit of \$79,400.25. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY JACOB GOEBEL AND SECONDED BY BOB KERCHER 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 TRICIA SISK AND SECONDED BY JACOB GOEBEL THAT THE AUGUST O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: S. Dustman Rd permits are approved and tap ons are good. GPSing on Straube is done. Apple Pine to survey for road easements; 3 of the 4 houses are under construction. Free chlorine should arrive September 8th.

Bulk Load Report:

Culp Lane	\$237.25	55,400 gal	58.37 gal/cn
Prairietown	\$182.50	41,400 gal	62.49 gal/cn

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MANAGER REPORT:

New truck needs stickered. Boring rig still in the shop. Rental on one for 2 weeks would be \$20k if needed.

Illinois Alluvial Regional Water Company update – Phase IA will be funded; 1B could bid in a couple of weeks. Manager and Pres. Strohbeck met with St. Louis Public Radio for an interview regarding the new plant; they will also interview Illinois American.

Phase V – Still waiting on Jarden easement and the Hilyard easement is in the court's hands.

NEW BUSINESS

The Chairman declared the meeting adjourned at 7:33 p.m.

Kimberlee J Owens
Secretary/Treasurer