

FOSTERBURG WATER DISTRICT

August 19, 2026

AGENDA

7:00 P.M.

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
 - A. Work Report
 - B. Management Report
 - C. Illinois Alluvial Regional Water Company update
 - Authorization to disburse funds to Illinois Alluvial for accounting fees
 - D. Phase V update
9. NEW BUSINESS
 - A. Adoption of a Resolution “Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, enlarging, Improving, and/or Extending Fosterburg Water District’s Water System”
 1. Amount not to exceed \$4,223,00
 2. Amount not to exceed \$507,000
 - B. Adoption of an ordinance “Authorizing the Issuance of Waterworks System Revenue Bonds of the Fosterburg Water District, Madison County, Illinois and Authoring Certain Actions and Documents and Prescribing Other Matters Relating Thereto”
Authorization to execute contract with Phase V contractor for Rural Development
 - C. Authorization to Proceed with USDA Rural Development Loan and/or Chairman to execute loan documentation.
 - D. Authorization to approve Resident Project Representatives for Phase V
 - E. Authorization to pay Disbursement #1 on Phase V
10. ADJOURNMENT