

# FOSTERBURG WATER DISTRICT

DECEMBER 15, 2021

## AGENDA

7:30 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
9. NEW BUSINESS
  - A. Approval of 2022 Budget
  - B. Illinois Alluvial Regional Water Company (IARWC) – Action to be taken- to secure a new future water supply for Fosterburg Water District”

Depending on the action of the board the following items will be addressed:

    - i. Membership - type of (including initial Purchase Agreement payment of \$10,000)
      - a. Full Active
      - b. Purchase only

Depending on type of action Board chooses above the following actions will be addressed:

      - ii. Representative from FWD to IARWC as a sitting Director
        - a. Primary Representation
        - b. Secondary Representation
      - iii. Technical advisor from FWD to be assigned to IARWC
      - iv. Discussion of Purchase Agreement
        - a. Discussion and action to authorize FWD legal counsel to review Purchase Agreement and to work with IARWC legal counsel to produce an executable Purchase Agreement
        - b. Discussion and action of funding options for required stipulation of the Purchase Agreement
      - v. Discussion FWD Inner Connect to Alluvial System
        - a. Discussion and Action – Approve and authorize Henghan and Associates to begin engineering for the required infrastructure modifications required for utilizing IARWC
10. ADJOURNMENT