

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
December 18, 2019**

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:

Balsters & Hinrichs	\$ 435.00
DexYp	\$ 153.00
Hach	\$ 85.35
Midwest Meter	\$3375.99
Midwest Municipal	\$1213.81
Office Depot	\$ 73.57
United Systems	\$ 695.00
US Bank Card	\$ 446.74

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

The minutes of the November 20, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY KERRY BERTELS THE NOVEMBER MINUTES BE APPROVED. MOTION PASSED WITH THOMAS ABSENT.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for November \$191,338.62, bank interest \$7,500.46, expenses \$152,602.28 and depreciation \$38,729.90 resulting in a profit of \$7,506.90. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY ROBERT KERCHER THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED WITH THOMAS ABSENT.

O & M bills, 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 KERRY BERTELS SECONDED BY EUGENE FELDMANN THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH THOMAS ABSENT.

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OLD BUSINESS

DELGATIONS: Seth from Heneghans was present to discuss the Seiler Rd project and water treatment plant.

ILLINOIS ALLUVIAL WATER PLANT – Seth reported the City of Jerseyville sold their water and sewer systems to Illinois American Water. Manager presented purchase agreements to review and decide if the board wished to go exclusively with the water treatment plant when it is built so our attorney can look at it. Their board needs an answer in February.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN TO SEND THE EXCLUSIVE CONTRACT TO THE ATTORNEY FOR HIS REVIEW BUT TO ADD AN EMERGENCY CLAUSE IN THE EVENT THEY CAN NOT PROVIDE THE WATER. MOTION PASSED WITH THOMAS ABSENT.

SEILER RD PHASE II – Seth, the Chairman and Manager met with the Transportation Committee at Madison County to discuss the options for Phase II. They asked if FWD would proceed and begin moving the line while they reviewed the map Heneghans provided. They would have a decision on the split in a month or two.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE RUPPERT TO WAIT ON STARTING THE PROJECT UNTIL WE HAVE AN ANSWER FROM THE COUNTY ON THE COST SPLIT. MOTION PASSED WITH THOMAS ABSENT.

WORK REPORT:

Manager reported the O&M workers clamped a leak on Culp Ln, checked leaks, did maintenance on the dump truck and box truck, and replaced tongue jack on backhoe trailer. There has been an issue with the lid and frames from Midwest Meter for some time, manager found some that snap together and brass cheaper else where.

Bulk Load Report:

Culp Lane	\$ 38.50	12,000 gal	77.92 gal/cn
Prairietown	\$ 21.00	5,800 gal	69.05 gal/cn

MANAGEMENT REPORT:

Detour Rd CFD buyer paid the outstanding bill to have both meters put back in after illegal usage by the 2nd trailer. They used 25,000 gal – the sheriff's department says it's a civil matter.

Dorsey Fire Dept will probably not be installing the hydrant at the station.

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NEW BUSINESS

2020 BUDGET

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY KRISTINE JARDEN TO ACCEPT THE 2020 BUDGET AS PRESENTED AND ASKED TO REEVALUATE THE 5 YEAR PLAN NEXT YEAR. MOTION PASSED WITH THOMAS ABSENT.

The Chairman declared the meeting adjourned at 8:45 p.m.

Secretary