

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
December 16, 2020**

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:

Cintas	\$ 622.18
Core & Main	\$ 945.82
Ditch Witch	\$ 260.92
Midwest Municipal	\$ 321.08
Office Dept.	\$ 51.14
Petty Cash	\$ 8.00
US Bank Community Card	\$ 106.45

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

DELGATIONS: None

The minutes of the October 21, 2020, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN, SECONDED BY ROBERT KERCHER THE MINUTES FOR THE OCTOBER MEETING BE APPROVED.
MOTION PASSED.

The minutes of the November 18, 2020, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN, SECONDED BY KERRY BERTELS THE MINUTES FOR THE NOVEMBER MEETING BE APPROVED.
MOTION PASSED.

The October Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for September \$232,354.96, bank interest \$2,684.20, expenses \$170,375.91 and depreciation \$38,799.64 resulting in a profit of \$25,863.61. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS THAT THE OCTOBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

The November Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for November \$198,687.18, bank interest \$10,019.56, expenses \$175,244.24 and depreciation \$38,799.64 resulting in a loss of \$5,337.14. Transfers among accounts for the months were also reported.

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A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY KRISTINE JARDEN THAT THE NOVEMBER TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

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

O & M bills for December, 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 SECONDED BY STEVE RUPPERT THAT THE DECEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH THOMAS & FELDMANN ABSENT.

OLD BUSINESS

WORK REPORT:

Manager reported the crew worked on Seiler Rd and Wenzel, chased leaks and installed services. Kerry Bertels mentioned the Renken Rd bridge area needed dressed up since the repairs.

Bulk Load Report:

Culp Lane	\$ 67.75	20,600 gal	76.01 gal/cn
Prairietown	\$ 64.25	20,400 gal	79.38 gal/cn

SEILER RD PHASE II – Ground is too wet to get more dirt work done we are probably on hold.

WATER TREATMENT PLANT - Appeal is in process; maybe May before we hear anything.

NEW BUSINESS

2021 Budget – previously sent to the Board, were presented for approval.

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A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY ROBERT KERCHER TO APPROVE THE 2021 BUDGET AS PRESENTED. MOTION PASSED WITH JARDEN VOTING NO AND THOMAS & FELDMANN ABSENT.

WATER LINE CONVEYANCE – An extension was installed at Possum Hill/Dustman Rd for Daniel Rhoades. This document gives the maintenance back to Fosterburg Water District.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER TO APPROVE THE WATER LINE CONVEYANCE AT POSSUM HILL/DUSTMAN RD. MOTION PASSED.

The Chairman declared the meeting adjourned at 8:09 p.m.

Secretary