

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
December 19, 2021**

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.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk. Also present was Mark Voumard and Kim Owens.

DELGATIONS: Ronnie Paul & Seth Elliott from Heneghan and Brad Wilson from Rammelkamp & Bradney were present to answer questions on the Alluvial Water Treatment Plant. The Illinois Supreme Court refused to hear the appeal so the Appellate Court ruling stands. The plant is going to be built. The money the entities puts into the plant will be reimbursed once funding is secured. Well testing is done and Goemodelling is on going.

The minutes of the November 17, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY TRICIA SISK
THE MINUTES FOR THE NOVEMBER MEETING BE APPROVED. MOTION
PASSED UNANIMOUSLY.

The November Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for November \$209,497.91, bank interest \$6,276.84, expenses \$184,789.87 and depreciation \$39,542.88 resulting in a loss of \$8,558.00. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY EUGENE
FELDMANN THAT THE NOVEMBER TREASURER'S REPORT BE ACCEPTED
AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 EUEGENE FELDMANN SECONDED BY TRICIA
SISK THAT THE DECEMBER O & M BILLS BE APPROVED FOR PAYMENT
AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported the O&M guys checked and repairs leaks. Cook Booster was losing capacity so an investigation found sludge in the screen. An annual clean out will take place.

**Minutes – Board Meeting
December 19, 2021
Page 2**

Bulk Load Report:

Culp Lane	\$46.00	14,700 gal	79.89 gal/cn
Prairietown	\$ 39.00	10,600 gal	67.95 gal/cn

MANAGER REPORT- Manager’s projected numbers for 2022 would require a price increase. The topic will be revisited in June after the audit.

NEW BUSINESS

2022 BUDGET

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY STEVE RUPPERT THAT 2022 BUDGET BE APPROVED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

ILLINOIS ALLUVIAL REGIONAL WATER COMPANY – If Fosterburg Water chooses to secure a new water supply source from the Alluvial a decision must be made to a full active member or to purchase only.

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY BRAD HUETTE TO JOIN THE ILLINOIS ALLUVIAL REGIONAL WATER CO. AND BE A FULL ACTIVE MEMBER. MOTION PASSED WITH KERCHER VOTING “NO”.

Fosterburg Water’s down payment of the tap on fee would be \$10,000.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY EUGENE FELDMAN TO PAY \$10,000 TO THE ILLINOIS ALLUVIAL REGIONAL WATER COMPANY FOR DOWN PAYMENT OF THE TAP ON FEE. MOTION PASSED UNANIMOUSLY.

Heneghan & Assoc presented work orders to begin the preliminary engineering on Fosterburg Water’s side of the Regional Plant tap on.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY BRAD HUETTE TO APPROVE THE WORK ORDERS OF HENEGHAN AND ASSOCIATES. MOTION PASSED UNANIMOUSLY.

A primary and secondary representative appointment is required.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE TO APPOINT STEVE RUPPERT AS THE PRIMARY REPRESENTATIVE AND STEVE STROHBECK AS THE SECONDARY REPRESENTATIVE OF FOSTERBURG WATER TO THE ILLINOIS ALLUVIAL REGIONAL WATER CO. MOTION PASSED UNANIMOUSLY.

Minutes – Board Meeting
December 19, 2021
Page 3

A Technical Advisor appointment is needed.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY KERRY BERTELS TO APPOINT MARK VOUMARD AS THE TECHNICAL ADVISOR FOR FOSTERBURG WATER TO THE ILLINOIS ALLUVIAL REGIONAL WATER CO. MOTION PASSED UNANIMOUSLY.

Brad Wilson is willing to continue as the attorney to represent Fosterburg Water District on the matter of joining the Illinois Allevial Regional Water Company.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY STEVE RUPPERT TO CONTINUE TO EMPLOYEE BRAD WILSON AS THE ATTORNEY IN THE MATTERS INVOLVING THE ILLINOIS ALLUVIAL REGIONAL WATER CO. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 9:40 p.m.

Kimberlee J Owens

Secretary