

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
December 18, 2024**

The regular meeting of the District Board was called to order by the Chairman at 7:00 p.m. at the District office. Additions to the agenda were O & M bills for approval.

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

DELGATIONS: none

The minutes of the November 20, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY ROBERT KERCHER THAT THE MINUTES FOR THE NOVEMBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The November Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for November \$302,852.17, bank interest \$9,892.38, expenses \$274,908.48 and depreciation \$38,890.37 resulting in a loss of \$-2,686.17. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED BORT 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 STEVE RUPPERT AND SECONDED BY BRAD HUETTE THAT THE DECEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked winterizing equipment, bulkload repair, GPSing and main leak in Prairietown. Portable generator needed an injector pump.

Bulk Load Report:

Culp Lane	\$127.25	35,500 gal	69.74 gal/cn
Prairietown	\$ 93.25	23,400 gal	62.73 gal/cn

**Minutes – Board Meeting**  
**December 18, 2024**  
**Page 2**

MANAGER REPORT:

ICC ruled on a 27.8% increase for IAW. They can refile in 2026. According to our account rep FWD increase will be 15.9% but no plans will be made until we see the actual amount on a bill.

**USDA Rural Development loan** – Easements are getting done. Could bid in February.

**Illinois Alluvial Regional Water Company update** – State permit approved. More approvals should come after the holidays. Could bid in February and close July/August.

NEW BUSINESS

2025 Budget – Budget proposed on 15.9% increase.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY FRED BORT TO APPROVE THE 2025 BUDGET AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 7:40 p.m.

*Kimberlee J Owens*  
Secretary/Treasurer