

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
December 17, 2025**

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 and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens. Tricia Sisk was absent.

DELGATIONS:

The minutes of the November 19, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE NOVEMBER MEETING BE APPROVED ONCE ADDING “DAYS” TO THE VACATION AMENDMENT. 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 \$335,455.52, bank interest \$8,891.80, expenses \$273,774.09 and depreciation \$37,919.99 resulting in a profit of \$31,876.26. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY JACOB GOEBEL 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 ROBERT KERCHER AND SECONDED BY KERRY BERTELS THAT THE DECEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Box truck brakes needed repaired at Mike’s; water loss at the leak near Stutz Excavating – broke open twice.

Bulk Load Report:

Culp Lane	\$165.75	39,500 gal	59.57 gal/cn
Prairietown	\$189.75	42,900 gal	56.52 gal/cn

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MANAGER REPORT:

Illinois Alluvial Regional Water Company update – Alternate funding is being researched. Rural Development is still working with Phase 1. Mr. Phillips closing is Monday – he will have 45 days to move out.

Phase V – Easements are done. Final engineering is being sent to Jose for review.

The Chairman declared the meeting adjourned at 7:30 p.m.

Secretary/Treasurer