

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
February 21, 2018**

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:

Ace Hardware	\$ 47.94
Answer Midwest	\$ 87.91
Home Depot	\$ 95.34
USA Blue Book	\$ 374.95

Roll was called with the following board members present: Steve Strohbeck, Fred Bort, Robert Kercher, Kristine Jarden, Todd Clark and Becky Unnerstall. Also present were Mark Voumard and Kim Owens. Frederick Aljets were absent.

DELGATIONS: Mark Unnerstall , Bob Gvillo and Jessica Ellison were present.

The minutes of the January 17, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed. Corrections: Jarden and Unnerstall’s names and clarify 1,000 ft of pipe is billable to the county.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED BORT THAT THE JANUARY MINUTES BE APPROVED WITH THE CORRECTIONS. MOTION PASSED UNANIMOUSLY.

The Treasurer’s Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January was \$205,255.45, bank interest \$2,089.00, expenses \$165,788.36 and depreciation \$36,756.24 resulting in a net profit of \$4,979.85. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY TODD CLARK THAT THE TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 ROBERT KERCHER AND SECONDED BY TODD CLARK THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: Frozen meters and a hydrant on Seiler was pulled apart at the T which took some time to discover and repair.

Bulk Load Report:

Culp Lane	\$182.75	52,000 gal	71.14 gal/cn
Prairietown	\$267.75	73,300 gal	68.44 gal/cn

MANAGEMENT REPORT:

Dave Stumpf hit the new F-150 with the backhoe causing \$8,000 in damage. The insurance has looked at it and we have a \$1,000 deductible.

GENERATOR:

Richards Electric informed the manager that the original terms of the bid remain. The maintenance agreement would take effective after the warranty period (2,000 hrs or 2 yrs). It will now be 10-12 weeks, cost is \$34,803.00.

MOTION WAS MADE BY TODD CLARK AND SECONDED BY KRISTINE JARDEN TO PURCHASE THE GENERATOR. MOTION PASSED UNANIMOUSLY.

IARWC ATTORNEY BILL:

Illinois Alluvial Regional Water Co presented a bill from Foreman & Kessler in the amount of \$1,820.00 for work they performed on our behalf and for researching how Fosterburg Water District issues would impact the water treatment plant.

MOTION WAS MADE BY FRED BORT AND SECONDED BY ROBERT KERCHER TO REIMBURSE THE WATER TREATMENT PLANT FOR THE EXPENSE. MOTION PASSED UNANIMOUSLY WITH UNNERSTALL OPPOSING.

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NEW BUSINESS

OLD COPIER:

Williams Office will only pay \$100 for the old copier. The Fire District is willing to accept it if we donate it to them.

MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY TODD CLARK TO DONATE THE USED COPIER TO THE FOSTERBURG FIRE DISTRICT. MOTION PASSED UNANIMOUSLY.

STORAGE BUILDING:

Discussion of what size of building would be required to store the pipe and protect it from the elements. Manager suggests 80x120. RC estimates the cost to be approximately \$118,000.

MOTION WAS MADE BY FRED BORT TO BUILD IT. NO SECOND. MOTION FAILS.

MOTION WAS MADE BY TODD CLARK TO TAKE BIDS ON THE BUILDING AND SECONDED BY ROBERT KERCHER. MOTION PASSED UNANIMOUSLY.

REAPPOINTMENT OF STROHBECK & KERCHER:

Steve Strohbeck and Robert Kercher's term expire May 1st. They both express an interest in remaining on the board.

MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY TODD CLARK TO REAPPOINT STROHBECK AND KERCHER AND SEND THE PETITIONS TO THE COUNTY. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:10 p.m.

Secretary