

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
February 13, 2019**

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:

Balsters & Hinrichs	\$ 237.00
Chemco	\$ 376.15
Midwest Meter	\$ 662.40
Midwest Municipal	\$1640.32
Newark Element	\$ 45.47
Telegraph	\$ 50.00

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 was absent.

DELGATIONS: none

The minutes of the January 16, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY FRED BORT THE JANUARY MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January \$190,796.78, bank interest \$2,697.16 expenses \$143,374.29 and depreciation \$37,686.96 resulting in a net profit of \$12,432.69. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KRISTINE JARDEN THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

The Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. The 4th Quarter interest collected was \$8,679.91. Annual interest collected was \$32,310.22

A MOTION WAS MADE BY FRED BORT SECONDED BY ROBERT KERCHER THAT THE INVESTMENT REPORTS BE APPROVED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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OLD BUSINESS

WORK REPORT:

Manager reported the Wenzel Miox is up and running with upgrades the other did not have. The O&M men prepared equipment and buildings for the winter storm, addressed frozen meters, Woodburn transducer started to freeze, racking is here to be assembled and inventory done.

Bulk Load Report:

Culp Lane	\$ 32.75	10,200 gal	77.86 gal/cn
Prairietown	\$ 71.75	21,000 gal	73.17 gal/cn

MANAGEMENT REPORT:

EPA has changed the Chlorine level regulations. Waiting on more information – hopefully at the conference it will be discussed.

NEW BUSINESS

PARKING LOT REPAIRS – The lot has a build up of rock and needs dug out. Bid from Concrete Solutions who did the handicap section is \$19,800 and could be done in the spring.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY TODD CLARK TO GET BIDS ON THE PARKING LOT WORK. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

TRUCKS DUE TO BE REPLACED – Manager's and Meter reading truck are up for replacement. Meter truck would be in the range of \$24,000-\$25,000 with a trade in of \$ 8,000-\$9,000 or resale of \$10,700-\$12,500. Manger would like to downsize to a crossover ranging at \$15,000-\$20,000 with a trade in of \$9,000-\$10,000 or resale of \$11,000-\$13,000.

A MOTION WAS MADE BY REBECCA UNNERSTALL AND SECONDED BY KRISTINE JARDEN TO GET BIDS ON BOTH TRUCKS. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

DISPOSITION OF TRUCKS TO BE REPLACED – Manager to use his discretion and get the best deal possible.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED BORT TO SELL OR TRADE THE VECHICLES AS THE MANAGER DEEMS THE BEST OPTION. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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BUNKER HILL FIRE DISTRICT REPEATER- Our attorney and BHFPD's attorney has reviewed the Agreement. It is a 99 year lease for \$1.00 and they will provide the insurance rider. The board requested the "Woodburn Tower" be added to the document for identification purposes. Appendix A to be attached.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY REBECCA UNNERSTALL TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH BUNKER HILL FIRE PROTECTION DISTRICT. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

The Chairman declared the meeting adjourned at 8:03 p.m.

Secretary