

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
February 12, 2020**

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	\$1020.00
The Telegraph	\$ 50.00
US Bank Card	\$ 630.50

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Robert Kercher, Kristine Jarden, Kerry Bertels, Jessica Thomas and Eugene Feldmann. Also present were Mark Voumard and Kim Owens.

The minutes of the January 15, 2020 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY KRISTINE JARDEN THE JANUARY MINUTES BE APPROVED. MOTION PASSED.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January \$217,055.13, bank interest \$2,615.40, expenses \$154,100.07 and depreciation \$38,729.90 resulting in a profit of \$26,840.56. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

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

DELGATIONS: None

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OLD BUSINESS

**WORK REPORT:**

Manager reported the O&M workers checked leaks, checked locked meters, changed fluids in the equipment.

**Bulk Load Report:**

Culp Lane	\$ 41.50	12,500 gal	75.30 gal/cn
Prairietown	\$ 10.25	2,900 gal	70.73 gal/cn

**MANAGEMENT REPORT:**

Miox cell was sent for repair.

SEILER RD PHASE II – Mr. Newton was not pleased with the easement proposed on Wenzel Rd. Seth and Mark have looked into new options – the district could pay \$16,000 for this easement. The board agreement to wait until the county settles on a reimbursement amount before committing to the easement.

ILLINOIS ALLUVIAL WATER PLANT – Carlinville court case is back in the county court – appellant court kicked it back. The alluvial board needs an answer on the district decision to buy from them in order to plan the size of the plant. JCRW will build the plant if no one else is able to participate in the operations. Carlinville’s grant was for the study and they can use the money to build their transmission line if they are unable to be on the board. The board agreed to allow the manager to contact Rammelkamp and find out what his availability and cost would be to review the contract. A special meeting may be called if anything happens on the Macoupin County case.

NEW BUSINESS

BACKHOE TRAILER – Martin has a 24,000 lbs trailer for \$16,900. Plaza offered \$1,000 for old one but we will have to post a bid for sale.

A MOTION WAS MADE BY STEVEN RUPPERT AND SECONDED BY JESSICA THOMAS TO PURCHASE THE BACKHOE TRAILER. MOTION PASSED.

DUSTMAN RD – Piazza is building on the portion of the road which is not currently serviced. 2 taps cost \$5,000 to complete the line.

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A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPERT TO COMPLETE THE WATER MAIN IN ORDER FOR PIAZZOS TO TAP ON. MOTION PASSED.

NESS SCHOOL RD EXTSION – 23 surveys were sent out and we received 14 back (13 yes & 1 no) LMI 50% need 51% to apply for grant on construction. 150-175k out of pocket for engineering. 175k would be our cost to do the work. The manager will contact the remaining residents who did not respond.

RECYCLING BINS – Township has asked permission to place recycling bins on FWD lot.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY JESSICA THOMAS TO DENY THE REQUEST TO PLACE THE RECYCLING BINS ON FWD PROPERTY. MOTION PASSED.

OLD EQUIPMENT DISPOSAL – Manager presented a list of antiquated equipment for disposal.

A MOTION WAS MADE BY JESSICA THOMAS AND SECONDED BY EUGENE FELDMANN TO DISPOSE OF THE LIST OF EQUIPMENT ATTACHED. MOTION PASSED.

The Chairman declared the meeting adjourned at 8:45 p.m.

Secretary