

**FOSTERBURG WATER DISTRICT**  
**FEBRUARY 16, 2022**  
**AGENDA**  
**7:30 P.M.**

1. CALL TO ORDER
2. ADDITIONS TO AGENDA
3. ROLL CALL
4. DELEGATIONS & PUBLIC COMMENTS
5. MINUTES
6. TREASURER'S REPORT
7. O & M BILLS
8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Illinois Alluvial Regional Water Company
    - i. Authorize and Approve execution of loan
    - ii. Authorize and Approve Water Purchase Contract
    - iii. Authorize and Approve Water Purchase Contract Addendum
    - iv. Authorize and Approve payment of \$740k as second payment on Tap On Fee
9. NEW BUSINESS
  - A. Authorize and Approve entering Subaward Agreement with Madison County
10. ADJOURNMENT