

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
February 18, 2026**

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, Robert Kercher, Kerry Bertels, Brad Huette, and Jacob Goebel were present. Steve Ruppert and Tricia Sisk were absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the January 21, 2026 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY BOB KERCHER THAT THE MINUTES FOR THE JANUARY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The January Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for January \$351,636.08, bank interest \$14,507.22, expenses \$307,183.96 and depreciation \$37,919.99 resulting in a profit of \$20,320.65. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY BOB KERCHER AND SECONDED BY JACOB GOEBEL THAT THE JANUARY TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for February 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 BRAD HUETTE AND SECONDED BY KERRY BERTELS THAT THE FEBRUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on main leaks at Wolf Rd & Culp Ln, Snake Rd rebore and completion, frozen meters and inventory.

Bulk Load Report:

Culp Lane	\$262.00	61,500 gal	58.45 gal/cn
Prairie town	\$145.50	44,000 gal	75.59 gal/cn

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MANAGER REPORT: Illinois American filed for another increase. ICC website states 23% with more in 2028. A decision will be made in November or December.

**Illinois Alluvial Regional Water Company update** – 1A closing loan on Friday. Leasing Co to provide more details on terms of funding, Phillips has not moved out he's been sick. Raw water lines to be delivered; well work to begin in March.

**Phase V** – Final application documentation is being finalized. ROW packet is at the attorney. Waiting on notice to bid. Local bank rates are submitted.

NEW BUSINESS

APPLE PINE ACRES – Conveyance of water line is signed by the customers.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY BOB KERCHER TO ACCEPT THE CONVEYANCE OF THE WATER LINE FOR APPLE PINE ACRES. MOTION PASSED UNANIMOUSLY.

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

*Kimberlee Owens*

Secretary/Treasurer