

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
January 19, 2022**

The regular meeting of the District Board was called to order by the clerk at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval.

Roll was called with the following board members present: Eugene Feldmann, Kerry Bertels, Robert Kercher, and Brad Huette. Also present was Mark Voumard and Kim Owens. Steve Strohbeck, Steve Ruppert, and Tricia Sisk were absent.

The clerk asked for nomination of a Chairperson pro tem due to the President and Vice President being absent.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY BRAD HUETTE TO APPOINT ROBERT KERCHER AS CHAIR PERSON PRO TEM. MOTION PASSED WITH STROHBECK, RUPPERT, AND SISK WERE ABSENT.

DELGATIONS: None

The minutes of the December 15, 2021, copies of which had been forwarded to the Board, were reviewed. Robert Kercher asked to change the wording on the \$10,000 payment to the Alluvial to “down payment on tap on”.

A MOTION WAS MADE BY BRAD HUETE SECONDED BY KERRY BERTELS THE MINUTES FOR THE DECEMBER MEETING BE APPROVED WITH ONE CORRECTION. MOTION PASSED WITH STROHBECK, RUPPERT AND SISK ABSENT.

The December Treasurer’s report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for December \$195,510.58, bank interest \$5,493.28, Capital Contribution from Madison County Highway \$32,458.85, expenses \$205,161.63 and depreciation \$39,542.88 resulting in a loss of \$11,241.80. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY EUGENE FELDMANN THAT THE DECEMBER TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED WITH STROHBECK, RUPPERT AND SISK ABSENT.

The 4th Quarter Investment Report was presented with \$14,052.43 in interest income and the Annual Interest amount of \$53,862.72.

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY BRAD HUETTE THAT THE 4TH QUARTER INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED WITH STROHBECK, RUPPERT AND SISK ABSENT.

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O & M bills for January, 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 KERRY BERTELS AND SECONDED BY EUGENE FELDMANN THAT THE JANUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED STROHBECK, RUPPERT AND SISK ABSENT.

OLD BUSINESS

WORK REPORT: Manager reported the O&M guys checked and repairs leaks, low pressure complaints and power outage issues. Chemical adjustments were required due to IAW numbers being up and down, the dump truck needed repairs and glass in the backhoe was replaced. NAP revised lead free brass requirements-may need to replace old services.

Bulk Load Report:

Culp Lane	\$66.75	20,800 gal	77.90 gal/cn
Prairietown	\$55.25	18,800 gal	85.06 gal/cn

MANAGER REPORT- Manager will attend the IARW conference in Effingham February 15-17. He will travel daily as to not reschedule the meeting. Meeting at Madison County on American Rescue Plan Act grants \$51M to the county and of that \$700,000 would go to rural water districts. Fosterburg Water could apply the funds toward the SCADA update. Seiler Road Phase II was paid in full.

Liberty Bank could open a line of credit for 12 month at 2 ¼% with a doc fee of \$1000. Carrollton Bank would require collateral of all assets with no closing costs at 2 ½%.

The Chairman declared the meeting adjourned at 8:00 p.m.

Kimberlee J Owens

Secretary