

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
January 21, 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, Steve Ruppert, Robert Kercher, Kerry Bertels, Brad Huette, Tricia Sisk and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the December 17, 2025 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 DECEMBER MEETING BE APPROVED WITH CORRECTIONS. MOTION PASSED UNANIMOUSLY.

The December Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for December \$388,348.25, bank interest \$19,401.11, expenses \$255,444.28 and depreciation \$37,919.99 resulting in a profit of \$113,568.25. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY TRICIA SISK THAT THE DECEMBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

The 4<sup>th</sup> Quarter Investment Report was presented and reviewed.

A MOTION WAS MADE BY BOB KERCHER AND SECONDED BY STEVE RUPPERT THAT THE 4<sup>TH</sup> QUARTER INVESTMENT REPORT BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Annual Investment Report was presented and reviewed.

A MOTION WAS MADE BY BOB KERCHER AND SECONDED BY KERRY BERTELS THAT THE ANNUAL INVESTMENT REPORT BE APPROVED. MOTION PASSED UNANIMOUSLY.

**Minutes – Board Meeting**  
**January 21, 2026**  
**Page 2**

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 BOB KERCHER AND SECONDED BY JACOB GOEBEL THAT THE JANUARY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on 10 inch leak at Stutz Excavating, and checked customers leaks, made sure heaters were working in all buildings, and made chemical adjustments.

Bulk Load Report:

|             |          |            |              |
|-------------|----------|------------|--------------|
| Culp Lane   | \$180.00 | 44,300 gal | 61.52 gal/cn |
| Prairietown | \$207.50 | 46,000 gal | 55.42 gal/cn |

MANAGER REPORT:

**USDA Rural Development loan** – Heneghan to submit application to Jose for final approval.

**Illinois Alluvial Regional Water Company update** – Cost to move the house of Mr. Phillips doubled so the buyer has cancelled it. Alternate funding is being researched. A meeting with leasing company will take place next Monday.

NEW BUSINESS

2026 ILLINOIS RURAL WATER TECH CONFERENCE – Feb. 17-19.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY BOB KERCHER TO ALLOW MANAGER TO ATTEND THE TECH CONFERENCE. MOTION PASSED UNANIMOUSLY.

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

*Kimberlee J Owens*  
Secretary/Treasurer