

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 18, 2018**

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:

Advantage News	\$ 152.00
Balsters & Hinrichs	\$ 427.50
Bertels Sales & Service	\$ 386.95
JULIE	\$ 627.54
Midwest Municipal	\$ 40.00
Richards Electric	\$34,803.00
US Bank Card	\$ 171.94

Roll was called with the following board members present: Steve Strohbeck, Frederick Aljets, Robert Kercher, Kristine Jarden, Todd Clark and Becky Unnerstall. Also present were Mark Voumard and Kim Owens. Fred Bort was absent.

DELGATIONS:

Mr. Richard Johnson was present.

The minutes of the June 20, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY
FREDERICK ALJETS THAT THE JUNE MINUTES BE APPROVED WITH THE
ADDITION. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June was \$217,099.75, bank interest \$2,616.42 expenses \$168,725.95 and depreciation \$37,316.72 resulting in a net profit of \$13,673.50. Transfers among accounts for the month were also reported.

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

The Second Quarter Investment Report was reviewed and questions answered. Interest received for the second quarter is \$8,020.94 bringing the year to date total of interest received to \$15,199.88.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KRISTINE
JARDEN THAT THE SECOND QUARTER INVESTMENT REPORT BE APPROVED
FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

Minutes – Board Meeting
July 18, 2018
Page 2

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 FREDERICK ALJETS SECONDED BY TODD CLARK THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. ROLL CALL ALL “AYE” WITH BORT ABSENT. MOTION PASSED.

OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: Possible leaks were investigated and most were sump pumps. The break at the creek on Renken Rd is fixed. Seiler Rd phase I is on hold as we wait for approval of the permit from the state. They are on a 60 days backlog. The guys are catching up on service installs and dress ups until then.

Bulk Load Report:

Culp Lane	\$ 92.00	25,600 gal	69.57 gal/cn
Prairietown	\$226.25	67,200 gal	74.25 gal/cn

MANAGEMENT REPORT:

At the August meeting there should be three options for Seiler Rd phase II routes to explore.

Trustee Kercher asked about two new constructions – Straube and N. Seminary. Tap ons and information have not been received on these yet.

The Chairman declared the meeting adjourned at 7:49 p.m.

Kimberlee J. Owens

Secretary