

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 20, 2022**

The regular meeting of the District Board was called to order by the Chairman 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: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the June 15, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY EUGENE FELDMANN MINUTES FOR THE JUNE MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The June Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June \$206,952.64, bank interest \$5,159.09, expenses \$182,218.34 and depreciation \$40,769.52 resulting in a loss of \$10,939.13. Transfers among accounts for the months were also reported.

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

O & M bills for July, 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 STEVEN RUPPERT AND SECONDED BY EUGENE FELDMANN THAT THE JULY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported on the O&M work done. Pumhouse wear rings wore out, cost to repair is \$5,300 per pump. It takes most of the night for the tanks recover but they are keeping up. One pump will be rebuilt at a time.

Bulk Load Report:

Culp Lane	\$100.75	30,700 gal	76.17 gal/cn
Prairietown	\$138.75	47,100 gal	84.86 gal/cn

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MANAGER REPORT: Bunker Hill paid the difference in the average bill and the amount used – they did find a leak. Adjusting the flow has helped keep the levers up. Tap on fees may need to be increased if the prices stay up on supplies.

Illinois Alluvial Regional Water Company Meeting update – Closing is set for the first part of August. Carlinville wants another study on other water sources. The new board does not seem to be up on all the past investigations done and where things stand.

NEW BUSINESS

None

The Chairman declared the meeting adjourned at 8:30 p.m.

Kimberlee J Owens
Secretary