

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 19, 2023**

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 O & M bills for approval.

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

DELGATIONS: none

The minutes of the June 21, 2023 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY STEVE RUPPERT THAT THE 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 \$228,151.53, bank interest \$19,785.42, expenses \$289,579.26 and depreciation \$40,255.82 resulting in a loss of \$81,898.13. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS 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 FRED BORT AND SECONDED BY KERRY BERTELS THAT THE JULY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: T blew at Straube and needed concrete to reinforce. Wash out on Snake will be approximately \$30k – grant funding may be available.

Bulk Load Report:

Culp Lane	\$186.75	55,200 gal	73.89 gal/cn
Prairie town	\$206.50	53,900 gal	65.25 gal/cn

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MANAGER REPORT:

Woodburn still has chlorine issues – we've shut off valves and lowered the tower to get water up there faster.

Illinois Alluvial Regional Water Company Meeting update – Grant is pushed to August due to fiscal year. Should have an answer in the fall if we qualify. 1/3 easements are done – people are concerned about field tile and crop damage.

NEW BUSINESS

PFA Class Action – Illinois American had a minimal amount of forever chemicals detected. Discussion on joining class action as the repercussions of this test are unclear. Board voted to table it and watch for updates.

The Chairman declared the meeting adjourned at 8:32 p.m.

Kimberlee J. Owens
Secretary