FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 15, 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, and Tricia Sisk were present. Also present were Mark Voumard and Kim Owens. Brad Huette and Jacob Goebel were absent.

DELGATIONS: None

The minutes of the June 17, 2026 meeting, copies of which had been forwarded to the Board, were reviewed.

> A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE JUNE MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The June Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June $373,126.58, bank interest $14,176.03, expenses $259,420.07 and depreciation $37,528.71 resulting in a profit of $89,872.55. Transfers among accounts for the months were also reported.

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

Second Quarter Investment Report was sent to the Board and presented for discussion and approval. Interest earned for the second quarter was $40,702.94.

> A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE RUPPERT THAT THE SECOND QUARTER INVESTMENT REPORT BE APPROVED. 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 ROBERT KERCHER AND SECONDED BY TRICIA SISK THAT THE JULY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on GPSing Snake Rd which was lost in the download failure of the previous machine. Lead & Copper results were good; do it again in 3 years.

Bulk Load Report:

Culp Lane	$190.25	34,300 gal	45.07 gal/cn
Prairietown	$222.75	45,600 gal	51.17 gal/cn

MANAGER REPORT: Phase V bid documents for Rural Development are coming along.

Phase V – Possibly break ground in September with 6-month construction, weather permitting.

The Chairman declared the meeting adjourned at 7:25 p.m.

Kimberlee J Owens
Secretary/Treasurer