

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
June 19, 2019**

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 Update to Meeting time and date additional O & M bills for approval:

Mark Voumard	\$ 25.00
PDC Laboratories	\$ 75.00

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Robert Kercher, Kristine Jarden, Kerry Bertels, Eugene Feldmann and Jessica Thomas. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Frederick Aljets was present just to stay informed.

The minutes of the May 15, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY KERRY BERTELS THE MAY MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for May \$194,182.11, bank interest \$3,767.98 expenses \$142,834.34 and depreciation \$38,729.90 resulting in a profit of \$16,385.85. Transfers among accounts for the month were also reported.

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

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 STEVE RUPPERT SECONDED BY JESSICA THOMAS THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported the O&M guys chased leaks, discovered a sink hole on Torch Club Rd which was not created by water lines and checked water quality due to fire in Fosterburg. Madison County Highway is revising slope cuts on Seiler Rd Phase II to meet IDOT standards but surveyors are not in agreement.

Bulk Load Report:

Culp Lane	\$ 45.25	17,600 gal	97.24 gal/cn
Prairietown	\$ 80.00	22,000 gal	80.00 gal/cn

MANAGEMENT REPORT:

Retirement celebration is set for July 21<sup>st</sup> at Gillinganz Bar & Grill about 3:00. Each person in attendance will be responsible for their own bill. Past board members and employees will be invited.

The contract with Good Energy, electric supplier, saved the district \$2,200 last year. Ameren has since dropped their rate so we may only break even this year.

Manager is awaiting a response from Jim if the Scada can be used to monitor a security system on the district properties.

IARWC – No answer from the third party attorney yet. The manager and Attorney Balsters met with Avery Bourne and Monica Bristow to inform them of the issues the district has faced. It was a good meeting. There could be a precedent set if other water districts have been paying their board members.

The Chairman declared the meeting adjourned at 8:13 p.m.

Secretary