

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
June 17, 2020**

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:

Charter Spectrum	\$ 253.92
Midwest Municipal Supply	\$2072.40
Office Depot	\$ 242.57
PDC Labs	\$ 15.00
Petty Cash	\$ 31.00
Refund to Customers	\$ 317.83
US Bank Card	\$ 313.62

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

DELGATIONS: Seth from Henneghan and Assoc. The County has approved \$500,000 of the construction costs on Seiler Rd Phase II. The split at this point is 42/58. The next step is to get the EPA permit. A pre-construction meeting is scheduled for Tuesday. Installation on the 2 hydrants and new services will be first. Seiler Rd will have 12” Yellowmine to avoid breaks and leaks. The upgrade is FWD cost. Wenzel will be poly-fused.

Seth presented information on the updating of the chlorination system. Initial set up is \$18,400 per pumphouse. Our O&M crew can do the work. Annual cost to run is approximately \$8,510.40 or \$23/day for both pumphouses. Currently spending 15K and Fosterburg pumphouse is down. It would be the first to repair.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY EUGENE FELDMANN TO PROCEED WITH THE INSTALLTION OF NEW CHLORINATION SYSTEMS. MOTION PASSED UNANIMOUSLY.

The minutes of the May 20, 2020 & special meetings, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY STEVE RUPPERT THE MINUTES FOR MAY ALONG WITH SPECIAL MEETING OF MAY 11 AND JUNE 2 BE APPROVED. MOTION PASSED.

The Treasurer’s Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for May \$198,371.03, bank interest \$7,876.29, expenses \$160,154.47 and depreciation \$38,799.64 resulting in a profit of \$7,293.21. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER THAT THE TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

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

OLD BUSINESS

WORK REPORT:

Manager reported the O&M workers checked leaks, pulled data and fixed several service leaks. McCoy bridge replacement is done. Moro Township will be billed.

Bulk Load Report:

Culp Lane	\$ 42.50	10,700 gal	62.94 gal/cn
Prairietown	\$ 76.75	20,700 gal	76.75 gal/cn

MANAGEMENT REPORT:

Attorney is drafting the ordinance to hold landlords responsible for tenant's bad debt. The ICC is recommending not charging late fees until September 1 and for those out of work may get until February. Discussion on when to pass the ordinance – possibly make it effective December. Currently FWD has \$14,000 in past dues so that is a loss of at least \$1,400 each month.

NEW BUSINESS

2019 AUDIT – Discussion on Bunker Hill income being down due to usage.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER TO APPROVE THE 2019 AUDIT. MOTION PASSED.

The Chairman declared the meeting adjourned at 8:15 p.m.

Secretary