

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
June 15, 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: Ed & Robin Schuetz from Prairie Inn were present to express their interest in the lot by the bulk load station for parking due to growth. They would be willing to lease or buy. The board will investigate the options.

The minutes of the May 18, 2022 copies of which had been forwarded to the Board, were reviewed.

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

The May Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for May \$205,078.28, bank interest \$5,938.65, expenses \$163,275.15 and depreciation \$40,769.52 resulting in a profit of \$6,972.26. Transfers among accounts for the months were also reported.

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

O & M bills for June, 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 JUNE 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. Chlorine adjustments continue, flow was redirected from towers to help.

Bulk Load Report:

Culp Lane	\$87.25	26,000 gal	73.56 gal/cn
Prairie town	\$109.75	39,000 gal	105.42 gal/cn

Minutes – Board Meeting
June 15, 2022
Page 2

MANAGER REPORT: Bunker Hill had an increase in usage. They are looking for a leak. We rebuilt the master meter to verify it was not faulty. They were billed an average until the reason is discovered.

Illinois Alluvial Regional Water Company Meeting update – Carlinville hasn't acted on engineering invoices. A 28 day demand will be issued or they will be a water purchaser only. Well sites paperwork is ready to be executed. Mark Voumard will handle the easements for the IARWC.

NEW BUSINESS

PRAIRIETOWN PROPERTY- Liability would be a concern for leasing. Tabled until next month.

INTERGOVERNMENTAL AGREEMENT WITH VILLAGE OF GODFREY - Godfrey has signed it. Stipulates they are responsible for repairs to our main. The culvert will be 5 feet away from the line.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE TO EXECUTE THE AGREEMENT WITH GODFREY ON THE WENZEL ROAD MAIN AND CULVERT. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:31 p.m.

Kimberlee J Owens
Secretary