

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
June 21, 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:**

The minutes of the May 17, 2023 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 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 \$205,708.75, bank interest \$11,718.86, expenses \$237,950.51 and depreciation \$40,255.82 resulting in a loss of \$60,778.72. 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 STEVE RUPPERT AND SECONDED BY KERRY BERTELS THAT THE JUNE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

**OLD BUSINESS**

**WORK REPORT:** Car vs. hydrant – waiting on ins. Water lines at Elmore have been GPS'ed due to locating for Ameren. THM samples are good. Bulkload overage may be due to customers putting in too many coins at once although instructions state not to do this.

**Bulk Load Report:**

Culp Lane	\$92.50	27,900 gal	75.40 gal/cn
Prairie town	\$132.00	36,700 gal	69.50 gal/cn

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MANAGER REPORT:

EPA inspection report was received. Pump parts are on hold, may wait until the fall due to the high demand this summer. Possibly increase rates in August.

Illinois Alluvial Regional Water Company Meeting update – Henneghan’s is still working with Rural Development on the Macoupin County side for grants. The pipeline did not go through without incident. This has caused some landowners to not want to cooperate with signing easements. The bidding process may be ready to begin in December. IARWC has started a website to get the word out. We could utilize billing to help educate the customers.

NEW BUSINESS

2022 AUDIT – Audit reviewed and discussions had.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY ROBERT KERCHER TO APPROVE THE 2022 ANNUAL AUDIT. MOTION PASSED UNANIMOUSLY.

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

*Kimberlee J Owens*  
Secretary