

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
June 19, 2024**

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, Kerry Bertels, Robert Kercher, Brad Huette and Fred Bort were present. Tricia Sisk arrived at 7:07. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none

The minutes of the May 15, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY BRAD HUETTE THAT THE MINUTES FOR THE MAY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The May Treasurer’s report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for May \$295,668.28, bank interest \$10,534.95, expenses \$257,610.19 and depreciation \$38,890.37 resulting in a profit of \$7,893.04. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY STEVE RUPPERT 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 ROBERT KERCHER THAT THE JUNE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on more locates. Lawyers suggest an amendment to the contracts with Brighton, Alluvial & IAW due to the wording of USDA RD loans.

Bulk Load Report:

Culp Lane	\$213.00	60,300 gal	70.77 gal/cn
Prairie town	\$132.00	32,400 gal	61.36 gal/cn

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MANAGER REPORT: Camera in pump shows nothing unusual. Seth & Vandevanter are looking to what else could be the issue.

**USDA Rural Development loan** – Easements are still being prepared.

**Illinois Alluvial Regional Water Company update** – 72% of easements are done. State Engineer has things stalled until his approval. Manager sent a press release to Representative Budzinski which was picked up for interview by St. Louis Public Radio & Biz Z which should help promote the project.

NEW BUSINESS

**Election of Officers**

A MOTION WAS MADE BY BRAD HUETTE TO RE-ELECT STEVE STROHBECK TO CHAIRMAN, STEVE RUPPERT AS VICE-CHAIR, STEVE RUPPERT AS THE ALLUVIAL REPRESENTATIVE, STEVE STROHBECK AS THE 2<sup>ND</sup> REPRESENTATIVE, AND KIM OWENS TO SECRETARY/TREASURER. MOTION SECONDED BY FRED BORT AND PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 7:40 p.m.

*Kimberlee J Owens*

Secretary/Treasurer