

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
June 18, 2025**

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 Tricia Sisk were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Ronnie Paul from Heneghan & Assoc was present to discuss Phase V interim financing options. Rural Development is enforcing use of local banks during the construction phase then they will pay off the loan once completed.

The minutes of the May 21, 2025 meeting, 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, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for May \$302,748.98, bank interest \$9,450.84, expenses \$295,625.39 and depreciation \$37,919.99 resulting in a loss of \$22,549.09. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY BOB 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 BOB KERCHER AND SECONDED BY STEVE
RUPPERT 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 GPSing meters, easements, and tower inspections went well.

Bulk Load Report:

Culp Lane	\$163.25	45,700 gal	69.98 gal/cn
Prairietown	\$ 83.75	15,200 gal	45.37 gal/cn

Minutes – Board Meeting
June 18, 2025
Page 2

MANAGER REPORT:

New EPA requirement – all daycares and schools must be tested for lead every 5 years.

Dustman Rd construction has begun.

Illinois Alluvial Regional Water Company update – Bids were open; contracts will be awarded on the 26th. Rural Development to secure funding in 2 months – they seem excited about the project. Manager needs permission to seek interim funding.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY KERRY BERTELS TO ALLOW MANAGER TO CONTACT LOCAL BANKS ABOUT INTERIM FUNDING. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

APPOINTMENT OF BOARD MEMBER– Jacob Goebel is willing to serve on the board in Fred Bort's vacated position.

A MOTION WAS MADE BY BOB KERCHER AND SECONDED BY BRAD HUETTE THAT JACOB GOEBEL BE APPOINTED TO THE BOARD OF TRUSTEES. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:00 p.m.

Kimberlee J Owens
Secretary/Treasurer