

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
June 17, 2026**

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, Robert Kercher, Kerry Bertels, Brad Huette, Tricia Sisk and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens

DELGATIONS: None

The minutes of the May 20, 2026 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 \$349,019.67, bank interest \$12,372.19, repayment from Illinois Alluvial of \$174,121.32, expenses \$308,725.07 and depreciation \$37,528.71 resulting in a profit of \$14,679.58. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE 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 TRICIA SISK 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, leak at Stutz, and locates.

Bulk Load Report:

|             |          |            |              |
|-------------|----------|------------|--------------|
| Culp Lane   | \$248.50 | 54,700 gal | 55.03 gal/cn |
| Prairietown | \$262.75 | 33,100 gal | 31.49 gal/cn |

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MANAGER REPORT: Jordan Smith starts Monday to replace Zac Barnett. He is willing to get a CDL and water license.

**Phase V** – Ronnie Paul from Henneghan was present to discuss the bid opening on June 16.

|                 |                |
|-----------------|----------------|
| MB Construction | \$3,565,818.50 |
| Haier Plumbing  | \$4,588,382.00 |
| Kamex, Inc.     | \$4,713,160.50 |
| Loelke Plumbing | \$5,050,295.40 |

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY ROBERT KERCHER TO AWARD THE BID TO MB CONSTRUCTION. MOTION PASSED UNANIMOUSLY.

#### NEW BUSINESS

2025 Audit - The 2025 Audit was presented to the board and reviewed.

A MOTION WAS MADE BY JACOB GOEBEL AND SECONDED BY ROBERT KERCHER TO APPROVE THE 2025 AUDIT. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:05 p.m.

*Kimberlee Owens*

Secretary/Treasurer