

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
March 21, 2018**

The regular meeting of the District Board was called to order by Chairman Strohbeck at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

American Water	\$ 270.00
Answer Midwest	\$ 61.61
Midwest Meter	\$ 556.00
Office Depot	\$ 95.34
PDC Laboratories	\$ 75.00
Schulte Supply	\$ 117.18
Schwartzkopf Printing	\$ 95.00
USA Bank Card	\$ 232.95

Roll was called with the following board members present: Steve Strohbeck, Fred Bort, Robert Kercher, Kristine Jarden, Todd Clark and Becky Unnerstall. Also present were Mark Voumard and Kim Owens. Frederick Aljets were absent.

DELGATIONS: Mark Unnerstall was present.

The minutes of the February 10, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER THAT THE FEBRUARY MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for February was \$193,754.56, bank interest \$2,288.83 expenses \$164,546.23 and depreciation \$36,756.24 resulting in a net profit of \$5,079.08. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY TODD CLARK THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills, 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 ROBERT KERCHER AND SECONDED BY FRED BORT THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: Checked for leaks, pulled data, replaced the water heater in Annex. Ameren replaced all light fixtures with LED lights for \$300.00. Fosterburg Fire District appreciates the copier.

Bulk Load Report:

Culp Lane	\$166.25	48,400 gal	72.78 gal/cn
Prairie town	\$196.75	54,600 gal	69.38 gal/cn

MANAGEMENT REPORT:

We are currently experiencing a 20% water loss, a typical loss would be 8-12%. It appears to be on the east side of the district. Auditors have sent the first draft of the audit. They are waiting for the attorney letters. It should be completed next month.

STORAGE BUILDING:

Attorney Balsters is preparing the ad for the bidding of the project. Bids will be received and opened at the April meeting.

NEW BUSINESS

BORING MACHINE:

Ditch Witch has a used 2013 Borer for \$133,000. A new one is twice as much. It has a mud pump for \$44,000 but the guys can go without it as they have in the past. Replacement parts are available and this should have 20 years left in it. The current one is a 2001 and the parts are becoming obsolete. Berco buys this type for parts because they have the same one; this one has 500 ft of new rods on it. They had expressed an interest in it some time back but have not responded yet.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY TODD CLARK TO TAKE BIDS ON A BORER OF SIMILAR SPECS. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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COMPUTER:

The drive up computer is 8 years old and has been acting up with Google Earth which has our maps on it. A new Dell with a 5 year service plan and MS Office is \$2,262.00.

MOTION WAS MADE BY FRED BORT AND SECONDED BY TODD CLARK TO PURCHASE THE COMPUTER. MOTION PASSED UNANIMOUSLY WITH ALJETS ABSENT.

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

Secretary