

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
March 20, 2019**

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:

Answer Midwest	\$ 25.61
HydroKinetics	\$ 1,072.78
Midwest Meter	\$19,000.00
Midwest Municipal	\$ 596.00
Refunds to customers	\$ 35.64

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

DELGATIONS: none

The minutes of the February 13, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY
KRISTINE JARDEN 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 \$192,593.09, bank interest \$2,240.30 expenses \$129,751.31 and depreciation \$37,729.90 resulting in a net profit of \$26,352.18. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY FREDERICK ALJETS AND SECONDED BY
KRISTINE JARDEN 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 FRED BORT SECONDED BY TODD CLARK THAT
THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED.
MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported the O&M men checked leaks, frozen meters, and completed locates on Seiler Rd. Phase I should be done next week. Bay door controllers quit. Manager has plenty of CE hours after the conference.

Bulk Load Report:

Culp Lane	\$ 44.00	12,800 gal	72.68 gal/cn
Prairietown	\$ 38.00	10,800 gal	71.05 gal/cn

MANAGEMENT REPORT:

The floor in the new building is unlevel so concrete will need to be poured on top of it. The webportal has 75 customers signed up already. The meter reading software seems to be running well.

NEW BUSINESS

PARKING LOT REPAIRS – Stutz has the lowest bid for \$26,500.00 which is for 10 inch thick concrete and rebar at the entrance so the guys can back equipment into the shop.

A MOTION WAS MADE BY TODD CLARK AND SECONDED BY ROBERT KERCHER TO AWARD THE JOB TO STUTZ EXCAVATING. MOTION PASSED UNANIMOUSLY WITH ROLL CALL.

TRUCKS DUE TO BE REPLACED – Quality has the best option to get vehicles now. Shimmer Ford can have a Ford built for \$63 cheaper but would not be available for 2-3 months. Trade the Ford + \$15,863 for a 2018 GMC Sierra and the GMC + \$14,547 for a 2019 GMC Terrain.

A MOTION WAS MADE BY FREDERICK ALJETS AND SECONDED BY TODD CLARK TO ACCEPT THE OFFER FROM QUALITY FOR \$30,410 PLUS BOTH VEHICLES. MOTION PASSED UNANIMOUSLY WITH ROLL CALL.

The Chairman declared the meeting adjourned at 7:57 p.m.

Secretary