

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
March 17, 2021**

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	\$ 95.08
CNA Surety	\$ 200.00
Home Depot	\$ 25.26
Midwest Municipal	\$ 2723.11
PDC Labs	\$ 30.00
Refund to Evans	\$ 29.35
US Bank Community Card	\$ 254.95
Water Solutions Unlimited	\$ 1196.84

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Kristine Jarden, Robert Kercher and Jessica Thomas were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the February 17, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT, SECONDED BY KERRY BERTELS THE MINUTES FOR THE FEBRUARY MEETING BE APPROVED. MOTION PASSED.

The February Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for February \$181,899.07, bank interest \$4,901.62, expenses \$151,100.43 and depreciation \$38,799.64 resulting in a loss of \$3,099.38. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY JESSICA THOMAS THAT THE FEBRUARY TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

O & M bills for March 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 EUGENE FELDMANN SECONDED BY STEVE RUPPERT THAT THE MARCH O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported on the progress of Seiler Rd project and proposed work left.

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Bulk Load Report:

Culp Lane	\$ 35.50	12,400 gal	87.32 gal/cn
Prairietown	\$ 22.75	6,600 gal	73.33 gal/cn

MANAGER REPORT- There is a grant available through Ameren for the motors. FWD will apply for it. Half of the controls are built, motors have arrived. Discussion on if the new SCADA could turn on the chemical feed.

The attorney will be consulted on if there is a need for a special meeting to swear in a new board member to replace Kristine after the election.

Economic Interest forms should be sent to the board members' emails.

ILLINOIS ALLUVIAL WATER PLANT – The appellate court reversed and remanded the case back to the Macoupin County Court.

NEW BUSINESS

The Chairman declared the meeting adjourned at 7:52 p.m.

Secretary