

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
March 16, 2022**

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

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, Brad Huette and Tricia Sisk. Also present was Mark Voumard and Kim Owens.

DELGATIONS: Seth Elliott from Heneghan and Associates was present to discuss the estimated cost of the Illinois Alluvial Regional Water Company at this point.

The minutes of the February 16, 2022 copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY BRAD HUETTE THE MINUTES FOR THE FEBRUARY MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The February Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for February \$209,497.91, bank interest \$6,276.84, expenses \$184,789.87 and depreciation \$39,542.88 resulting in a loss of \$8,558.00. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY ROBERT KERCHER THAT THE FEBRUARY TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 TRICIA SISK AND SECONDED BY STEVEN 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 O&M work done: Culp Ln bulk load repaired – Coin operated device froze up, checked leaks and made chemical adjustments.

Bulk Load Report:

Culp Lane	\$61.00	18,800 gal	77.05 gal/cn
Prairietown	\$73.00	22,400 gal	76.71 gal/cn

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MANAGER REPORT: Bunker Hill was late on payment last month and a fee was assessed.

Illinois Alluvial Regional Water Company Water Purchase Contract –

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY TRICIA SISK TO APPROVAL THE PURCHASE CONTRACT WITH ILLINOIS ALLUVIAL REGIONAL WATER COMPANY. MOTION PASSED UNANIMOUSLY.

Illinois Alluvial Regional Water Company Water Purchase Contract Addendum –

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY BRAD HUETTE TO APPROVAL THE PURCHASE CONTRACT ADDENDUM WITH ILLINOIS ALLUVIAL REGIONAL WATER COMPANY. MOTION PASSED UNANIMOUSLY.

Illinois Alluvial Regional Water Company Water second disbursement (Tap on fee/security deposit) -

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY TRICIA SISH TO APPROVAL THE PAYMENT OF THE SECOND DISBURSEMENT TO ILLINOIS ALLUVIAL REGIONAL WATER COMPANY. MOTION PASSED UNANIMOUSLY.

Illinois Alluvial Regional Water Company from Fosterburg Water District Board of Trustees annual reappointment or term limits –

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BRAD HUETTE TO ANNUALL APPOINT THE REPRESENTATIVE TO THE ILLINOIS ALLUVIAL REGIONAL WATER COMPANY BOARD. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

A. Authorization to dispose of Belshe backhoe trailer

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY EUGENE FELDMAN TO SCRAP THE BELSHE BACKHOE TRAILER WHICH IS BEYOND REPAIR. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:55 p.m.

*Hamberlee J. Owens*  
Secretary