

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 16, 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 Works	\$ 330.00
Answer Midwest	\$ 51.49
Dugger Swimming Pools	\$ 94.95
Imel Pest Control	\$ 150.00
US Bank Card	\$ 78.37

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:

The minutes of the April 18, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed. Trustee Unnerstall asked the minutes reflect that her question regarding the petitions be amended to state “Can the district join the water treatment plant if the positions become elected?”

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

The Treasurer’s Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for April was \$184,644.98, bank interest \$1,962.54 expenses \$139,625.57 and depreciation \$37,316.72 resulting in a net profit of \$9,665.23. Transfers among accounts for the month were also reported.

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

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OLD BUSINESS

WORK & MANAGEMENT REPORT:

Manager reported on work done for the month: Final easements of Phase 1 secured, line lay out was reviewed and boring began on Seiler Rd. Air compressor at Tank #2 was replaced. Chlorine dropped again - JCRW and Brighton experienced it as well. Windy Hill close out is June 30, remaining payout should be \$2,000 depending on engineering fees.

Bulk Load Report:

Culp Lane	\$ 97.25	27,470 gal	70.62 gal/cn
Prairietown	\$ 44.75	12,800 gal	71.51 gal/cn

STORAGE BUILDING:

Discussion on the past vandalism, public safety and aesthetic reasons – manager recommends the building be constructed for the storage of pipe.

MOTION WAS MADE BY FRED BORT AND SECONDED BY FREDERICK ALJETS TO AWARD THE BID TO JUN CONSTRUCTION AND CONSTRUCT THE STORAGE SHED. MOTION PASSED UNANIMOUSLY.

TRUSTEE CLARK TO ADDRESS THE BOARD:

Todd Clark told the board he was not happy with the way things went last month and probably would have voted for the election change had he been given the information before hand. He informed the board of all he's been through the past year and just asks for more perspective. He also addressed the Manager's attitude toward himself and Trustee Unnerstall.

NEW BUSINESS

2017 AUDIT:

Trustee Unnerstall asked to see statements from each bank to verify the funds are there. She stated she feels the figures are just numbers on paper. The clerk will arrange to have the same at the next meeting. Discussion on the auditor's duties and the fact that they have verified the funds as well.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FREDERICK ALJETS TO APPROVE THE ANNUAL AUDIT AS PRESENTED. MOTION PASSED WITH UNNERSTALL VOTING "NO".

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SALE OF DIRECTIONAL DRILL:

An ad needs to be placed to sell the old borer. Manager has been informed it should bring \$23,000.00.

MOTION WAS MADE BY FRED BORT AND SECONDED BY ROBERT KERCHER TO ADVERTISE THE BORER FOR SALE WITH A \$23,000 MINIMUM. MOTION PASSED UNANIMOUSLY.

OFFICE ELECTIONS:

Vice Chair opened the floor for nomination of the Chairman. Fred Bort nominated Steve Strohbeck for Chairman with a second by Frederick Aljets. Todd Clark nominated Robert Kercher, he declines. Becky Unnerstall nominated Kristine Jarden, she declines.

MOTION WAS MADE BY FRED BORT AND SECONDED BY ROBERT KERCHER TO CLOSE NOMINATIONS AND THAT STEVE STROHEBCK BE RE-ELCTED TO THE OFFICE OF CHAIRMAN. MOTION PASSED BY ACCLAMATION.

Chair opened the floor for nominations of Vice-Chairman. Robert Kercher nominated Frederick Aljets for Vice-Chairman with a second by Todd Clark. The chairman made two more calls for nominations for Vice-Chairman.

MOTION WAS MADE BY ROBERT KERCHER BORT AND SECONDED BY FRED BORT TO CLOSE NOMINATIONS AND THAT FREDERICK ALJETS BE RE-ELCTED TO THE OFFICE OF VICE-CHAIRMAN. MOTION PASSED BY ACCLAMATION.

MOTION WAS MADE BY FREDERICK ALJETS AND SECONDED BY BECKY UNNERSTALL TO REAPPOINT KIM OWENS AS SECRETARY/TREASURER. MOTION PASSED UNANIMOUSLY.

TRUSTEE COMPENSATION:

MOTION WAS MADE BY TODD CLARK AND SECONDED BY ROBERT KERCHER TO LEAVE THE TRUSTEE COMPENSATION AT ZERO. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:48 p.m.

Secretary