

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
May 20, 2020**

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:

Coyle Supply	\$ 371.80
Midwest Municipal Supply	\$ 986.62
Petty cash	\$ 130.00
Refund to Customers (Bristow, Julian, Hines, Welch & Bowers)	\$298.87
US Bank Card	\$ 313.62

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

DELGATIONS: Seth from Henneghan and Assoc. to discuss the Seiler Rd Phase II project and the new changes presented by Mark Gvillo. A telephone conference was held with Seth, Mark Voumard, Steve Strohbeck and Mark Gvillo. Mr. Gvillo had previously said no to casing on Wenzel but he is now open to the idea. They can install it at the creek when their construction crew is there. They are opening bids June 2 and plan to start work in August. The new plan consisted of leaving AC pipe in ground and only 450 ft is in conflict from Bethany to Seminary. FWD can do the work on Wenzel in a timely manner but not Seiler at the same time. Manager reported Ameren and AT&T have started installing poles on our right of way. They are going to move them when we are ready. Mr. Gvillo wants FWD final cost June 3<sup>rd</sup>.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY ROBERT KERCHER TO ACCEPT THE PROPOSAL ON WENZEL CASING AND NORTHWEST PART OF SEILER, BETHANY TO BARBARA WOULD BE FWD COST, MADISON COUNTY TO SIGN OFF ON THE AC PIPE, WENZEL TO STATION 88 AS PROPOSED, AND COUNTY TO MOVE METERS AND 2 HYDRANTS. MOTION PASSED UNANIMOUSLY WITH THOMAS ABSENT.

The minutes of the February 19, 2020 & April 15, 2020 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 THE FEBRUARY AND APRIL MINUTES BE APPROVED. MOTION PASSED.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Profit for February \$12,375.67, Profit for March \$20,823.56 and profit for April \$967.75. New depreciation \$38,799.64 only up \$70.00. Transfers among accounts for the months were also reported.

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A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY KERRY BERTELS THAT THE TREASURER’S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

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 SECONDED BY EUGENE FELDMANN THAT THE MARCH O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY WITH THOMAS ABSENT.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY KERRY BERTELS THAT THE APRIL O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY WITH THOMAS ABSENT.

A MOTION WAS MADE BY KRISTINE JARDEN SECONDED BY EUGENE FELDMANN THAT THE MAY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY WITH THOMAS ABSENT.

The First Quarter Investment Report, copy of which had been forwarded to the Board, was reviewed and questions answered. The 1<sup>st</sup> Quarter interest collected was \$16,149.62. Total investments \$4,234,280.33

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY STEVE RUPPERT THAT THE INVESTMENT REPORT BE APPROVED. MOTION PASSED UNANIMOUSLY WITH THOMAS ABSENT.

**OLD BUSINESS**

**WORK REPORT:**

Manager reported the O&M workers checked leaks, repaired 2 main leaks and several service leaks. McCoy bridge replacement- just waiting on EPA permit to move the 6 in line. EPA regulations may change the way we treat water.

**Bulk Load Report:**

Culp Lane	\$ 42.25	11,900 gal	70.41 gal/cn
Prairie town	\$ 40.50	11,500 gal	70.99 gal/cn

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**MANAGEMENT REPORT:**

Dustman Road extension is completed.

**NEW BUSINESS**

INTERGOVERNMENTAL AGREEMENT – Brighton Water is closer to the property at Legacy Ln owned by the Longs so FWD needs to allow them to service it.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY ROBERT KERCHER TO APPROVE THE INTERGOVERNMENTAL AGREEMENT IN ORDER TO ALLOW BRIGHTON WATER TO SERVICE LEGACY LN. MOTION PASSED.

2019 AUDIT – The board was presented with the 1<sup>st</sup> draft of the audit last month but did not receive the final draft until today.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY KRISTINE JARDEN TO TABLE THE AUDIT APPROVAL TO NEXT MONTH. MOTION PASSED.

CHLORINATION SYSTEM – Miox has been experiencing problems. Manager recommends replacing it with a liquid chlorine system similar to what JCRW uses. The new system would cost \$53k. The Miox was last upgraded in 2008 and we are currently using extra chlorine in addition to \$20k in repairs. The board asked the manager to get more information and better figures.

The Chairman declared the meeting adjourned at 9:06 p.m.

Secretary