

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 15, 2024**

The regular meeting of the District Board was called to order by the Chairman at 7:00 p.m. at the District office. Additions to the agenda were O & M bills for approval.

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

DELGATIONS: none

The minutes of the April 17, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY BRAD HUETTE
THAT THE MINUTES FOR THE APRIL MEETING BE APPROVED. MOTION
PASSED UNANIMOUSLY.

The minutes of the April 2, 2024 special meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS SECONDED BY BRAD HUETTE
THAT THE MINUTES FOR THE APRIL SPECIAL MEETING BE APPROVED.
MOTION PASSED UNANIMOUSLY.

The April Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for April \$310,759.77, bank interest \$9,946.39, expenses \$235,758.09 and depreciation \$38,890.37 resulting in a profit of \$44,142.16. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY ROBERT
KERCHER THAT THE APRIL TREASURER'S REPORT BE ACCEPTED AS
PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for May 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 AND SECONDED ROBERT KERCHER
THAT THE MAY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS
BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT: O&M worked on fiber optic locates, 12 inch leak at gasket on McCoy, and dress ups from fall installations.

Bulk Load Report:

Culp Lane	\$111.50	33,500 gal	75.11 gal/cn
Prairietown	\$ 72.00	16,000 gal	55.55 gal/cn

MANAGER REPORT: New hire – Zac Barnett seems to be a good fit. Representative Nikki Budzinski contacted the manager about the USDA grant and asked to do a press release.

Illinois Alluvial Regional Water Company update – 70% of easements are done. State Engineer has things stalled until his approval.

USDA Rural Development loan – Easements are being drafted.

NEW BUSINESS

2023 Audit – Of the \$672,009 loss - water purchase was \$552,024 more than 2022. Net position was lowered by 19.66%

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY KERRY BERTELS TO ACCEPT THE 2023 AUDIT. MOTION PASSED UNANIMOUSLY.

Sell F-150 or Malibu – With an additional person working it seems to make more sense to keep Carl's truck and sell the Malibu. The Secretary agrees to using the truck in order to retrieve mail and make bank deposits.

A MOTION WAS MADE BY BRAD HUETTE SECONDED BY ROBERT KERCHER TO SELL THE MALIBU AND KEEP THE F150. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 7:35 p.m.

Hamberlee Owens

Secretary/Treasurer