

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 21, 2025**

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 Tricia Sisk were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS: Jacob Goebel was introduced to the board as a possible replacement to fill Fred Bort's seat.

The minutes of the April 16, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE APRIL 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 \$298,511.27, bank interest \$18,507.74, expenses \$288,227.83 and depreciation \$38,890.37 resulting in a loss of \$11,163.04. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY BOB 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 BOB KERCHER AND SECONDED BY STEVE RUPPERT THAT THE MAY O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: O&M worked on GPSing meters, leaks, NAP monitoring, easements.

Bulk Load Report:

Culp Lane	\$100.50	27,200 gal	67.66 gal/cn
Prairie town	\$ 51.75	7,600 gal	36.71 gal/cn

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MANAGER REPORT:

S. Dustmen permit is in and materials ordered. Trencher is at Mike's probably injector pump.

Alpine Acres: engineering complete and application submitted to IEPA.

Straube Ln: Construction permit is on the way to Springfield; Easements, engineering and application to IEPA is done.

Prairietown: Manager met with Fire Dept to discuss rerouting the line.

Snake Rd: materials are here waiting for the ground to dry up.

USDA Rural Development loan – issues have come to light on the last 2 easements and are being worked on by the attorneys. Once completed it can go to Jose for final review.

Illinois Alluvial Regional Water Company update – Phase 1A bids extended to June 11 due to BABA restrictions. EPA has earmarked 1 million but funding isn't available until next year. 1B & 2 is Rural Development funding.

NEW BUSINESS

PROPERTY AQUISITION– Manager asked permission to enter into negotiations on the purchase of 1 acre of Klopmeir's at the corner of Mansholt & Prairietown Rd to house a master meter.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY STEVE RUPPERT TO ALLOW MANAGER TO NEGOTIATE THE PURCHASE OF 1 ACRE FROM KLOPMEIRS. MOTION PASSED WITH BERTELS ABSTAINING.

ELECTION OF OFFICERS – Vice Chairman Ruppert opened the floor for Chairman nominations.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY TRICIA SISK THAT STEVE STROHBECK BE NOMINATED AS CHAIRMAN.

Chairman Strohbeck opened the floor for Vice Chairman nominations.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY TRICIA SISK THAT STEVE RUPPERT BE NOMINATED AS VICE-CHAIRMAN.

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Chairman Strohbeck asked for a motion to reappoint Secretary/Treasurer Kim Owens.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY BOB KERCHER TO REAPPOINT KIM OWENS AS SECRETARY/TREASURER. MOTION PASSED UNANIMOUSLY.

ILLINOIS ALLUVIAL REPRESENTATIVE APPOINTMENT:

Chairman Strohbeck asked for a motion to appoint representatives to the Illinois Alluvial Regional Water Company board.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY TRICIA SISK TO REAPPOINT STEVE RUPPERT AS THE FOSTERBURG WATER REPRESENTATIVE TO THE ILLINOIS ALLUVIAL REGIONAL WATER COMPANY BOARD FOR ONE YEAR AND STEVE STROHBECK AS THE ALTERNATIVE REPRESENTATIVE. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 7:54 p.m.

Kimberlee J Owens
Secretary/Treasurer