

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 20, 2026**

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, Kerry Bertels, Brad Huette, Steve Ruppert, Tricia Sisk and Jacob Goebel were present. Robert Kercher and Kim Owens were absent. Also present were Mark Voumard.

DELGATIONS: None

The minutes of the April 15, 2026 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY TRICIA SISK
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 \$340,826.90, bank interest \$11,773.65, expenses \$251,771.61 and depreciation \$37,919.99 resulting in a profit of \$62,198.15. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD
HUETTE 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 STEVE RUPPERT AND SECONDED BY BRAD
HUETTE 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 rereads, meter head chang outs, and locates. Boring rig trailer needed a new tire.

Bulk Load Report:

Culp Lane	\$130.75	28,300 gal	54.11 gal/cn
Prairietown	\$135.00	29,400 gal	54.40 gal/cn

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MANAGER REPORT: Transformer repair submitted to the insurance for reimbursement. Cook Booster pump replaced and operational.

Illinois Alluvial Regional Water Company update – Materials are arriving on site.

Phase V – Bidding will be advertised; pre-bid meeting June 2 and bid opening June 16.

GPS Unit Purchase – Training complete. Data is being collected.

NEW BUSINESS

Appointment of Officers:

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY KERRY BERTELS TO REPOINT OFFICERS AS THEY ARE: STROHBECK-PRESIDENT, RUPPERT-VICE PRESIDENT, OWENS-SECRETARY/TREASURER, RUPPERT-ALLUVIAL REPRESENTATIVE AND STROHBECK-ALT. ALLUVIAL REP. MOTION PASSED WITH ALL “YES” AND KERCHER ABSENT.

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

Kimberlee Owens
Secretary/Treasurer