## FOSTERBURG WATER DISTRICT

## November 19, 2025 AGENDA 7:00 P.M.

- 1. CALL TO ORDER
- 2. ADDITIONS TO AGENDA
- 3. ROLL CALL
- 4. DELEGATIONS & PUBLIC COMMENTS:
- 5. MINUTES
- 6. TREASURER'S REPORT
  - A. 3<sup>rd</sup> Quarter Investment Report
- 7. O & M BILLS
- 8. OLD BUSINESS & REPORTS
  - A. Work Report
  - B. Management Report
  - C. Illinois Alluvial Regional Water Company
    - a. Authorization to release \$100 k from loan funds to Alluvial
  - D. Phase V update
- 9. NEW BUSINESS
  - A. Motion to accept 2026 Budget
  - B. Motion to amend vacation policy
- 10. ADJOURNMENT