

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
November 21, 2018**

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:

Office Depot	\$ 11.89
PDC Labs	\$ 75.00
Refund to Customers	\$182.12
US Bank Card	\$360.06

Roll was called with the following board members present: Steve Strohbeck, Robert Kercher, Kristine Jarden, and Becky Unnerstall. Also present were Mark Voumard and Kim Owens. Fred Bort and Todd Clark were absent. Frederick Aljets arrived at 7:56.

DELGATIONS: None

The minutes of the October 17, 2018 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 THAT THE OCTOBER MINUTES BE APPROVED. MOTION PASSED UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for October \$214,714.01, bank interest \$2,537.69 expenses \$134,466.61 and depreciation \$37,686.96 resulting in a net profit of \$45,098.13. Transfers among accounts for the month were also reported.

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

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 BECKY UNNERSTALL SECONDED BY ROBERT KERCHER THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH FRED BORT AND TODD CLARK ABSENT.

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OLD BUSINESS

**WORK REPORT:**

Manager reported the Culp Lane bulk load has been adjusted. Other work done for the month: some service leak repairs, dress ups, and replaced hose on the backhoe. JUN completed the pipe shed and the guys are installing lights then we move the pipe in.

There are six areas of conflict with the county on Seiler Rd Phase II project. The engineers are going to locate our lines. The EPA will be here next week for inspections.

**Bulk Load Report:**

Culp Lane	\$75.25	26,300 gal	87.43 gal/cn
Prairietown	\$175.25	52,900 gal	75.46 gal/cn

**MANAGEMENT REPORT:**

SEILER RD PHASE II – Manager prepared a model of the areas where the lines have to be moved. Fosterburg Water personnel found an alternative design which could save \$350,000 creating a loop to Seminary by constructing a 6 inch main along Watt Lane to FFPD #2. Estimating a cost of approximately \$750,000.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY BECKY UNNERSTALL TO HAVE HENEGHAN & ASSOC DRAW UP PLANS FOR THIS OPTION. MOTION PASSED WITH FRED BORT AND TODD CLARK ABSENT.

NEW BUSINESS

PROPERTY INSURANCE – Property insurance went up and Work Comp went down. Whitfield Ins - \$26,599.00 and Illinois Public Risk - \$12,467.00

A MOTION WAS MADE BY KRSITINE JARDEN AND SECONDED BY ROBERT KERCHER TO APPROVE THE PROPERTY AND WORK COMP INSURANCE. MOTION PASSED UNANIMOUSLY WITH BORT AND CLARK ABSENT.

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HEALTH INSURANCE – Our insurance broker's assistant had a death in the family so he has been trying to secure quotes for the coverage since Coventry will no longer handle our plan. United Healthcare would be \$5,344.00. Discussion on having a third party handle a deductible pay down for lower premiums. More information will be gathered and brought to the board next month.

A MOTION WAS MADE BY BECKY UNNERSTALL AND SECONDED BY ROBERT KERCHER TO ACCEPT THE QUOTE FOR UNITED HEALTH FOR ONE MONTH AND REVISIT THE TOPIC NEXT MONTH. MOTION PASSED WITH BORT AND CLARK ABSENT.

The Chairman declared the meeting adjourned at 8:26 p.m.

Secretary