

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
November 17, 2021**

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.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Eugene Feldmann, Kerry Bertels, Robert Kercher, Brad Huette and Trisha Sisk. Also present was Mark Voumard and Kim Owens.

DELGATIONS: None

The minutes of the October 20, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY EUGENE FELDMANN THE MINUTES FOR THE OCTOBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The October Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for October \$252,056.50, bank interest \$1,902.98, expenses \$174,690.48 and depreciation \$39,542.88 resulting in a profit of \$39,726.12. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY BRAD HUETTE AND SECONDED BY KERRY BERTELS THAT THE OCTOBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for November 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 SECONDED BY TRICIA SISK THAT THE NOVEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Manager reported the O&M guys moved a service for the second time in the Seiler Rd Phase I project for the county due to the driveway slope. Flushing and service leaks fixed continue.

Bulk Load Report:

Culp Lane	\$77.00	26,000 gal	84.41 gal/cn
Prairie town	\$ 27.75	9,600 gal	86.48 gal/cn

**Minutes – Board Meeting**  
**November 17, 2021**  
**Page 2**

MANAGER REPORT- Landlord on Detour Rd paid some of the outstanding bill of their tenants. She is being evicted. Refund from Ameren was received for the VFD motors at the pump houses.

NEW BUSINESS

INSURANCE BIDDING – 5 Insurance packets were sent out. Tokyo Marine was the only property bid and BCBS went up but still the best option. Health Ins will go up if Izzy goes fulltime and another O&M worker is hired.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY EUGENE FELDMANN THAT BOTH INSURANCE BIDS BE ACCEPTED. MOTION PASSED UNANIMOUSLY.

WATER TREATMENT PLANT – Ramelkamp & Bradley said FWD can participate and be a member of the Alluvial. All parties will pay a “tap on fee”. The next meeting scheduled for November 30<sup>th</sup>. The board does not feel comfortable committing until there is updated figures.

2022 BUDGET – All salaries reflect an increase due to the minimum wage going up. Discussion on the fee increase from IAW in the past 4 years. Budget tabled until next month.

The Chairman declared the meeting adjourned at 8:35 p.m.

*Kimberlee J Owens*  
Secretary