

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
November 20, 2024**

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. Fred Bort was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none

The minutes of the October 16, 2024 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER SECONDED BY STEVE RUPPERT THAT THE MINUTES FOR THE OCTOBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The October Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for October \$355,918.17, bank interest \$13,892.38, expenses \$265,117.51 and depreciation \$38,890.37 resulting in a profit of \$64,244.24. Transfers among accounts for the months were also reported.

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

OLD BUSINESS

WORK REPORT: O&M worked flow tests, samples and service relocation at Prairietown Inn. The portable generator is having issues and going to Mikes for repairs.

Bulk Load Report:

Culp Lane	\$207.00	57,700 gal	69.68 gal/cn
Prairietown	\$282.50	73,600 gal	65.13 gal/cn

**Minutes – Board Meeting**  
**November 20, 2024**  
**Page 2**

MANAGER REPORT:

ICC is meeting with IAW and CUB to hear both sides on the rate increase.

**USDA Rural Development loan** – Easements are getting positive responses.

**Illinois Alluvial Regional Water Company update** – State Engineer is working on approval. Seth has provided additional documentation. Different type of piping maybe required throughout due to depth which is bringing more scrutiny to the project.

NEW BUSINESS

Liability insurance – Rate has increased 2% due to inflated cost of replacement items.

A MOTION WAS MADE BY TRICIA SISK AND SECONDED BY BRAD HUETTE TO ACCEPT THE INSURANCE BID FROM DIMOND BROTHERS. MOTION PASSED UNANIMOUSLY.

Health Insurance – Blue Cross Blue Shield increased 4.35% but still seems to be the best option.

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

The Chairman declared the meeting adjourned at 7:40 p.m.

*Kimberlee J Owens*  
Secretary/Treasurer