

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
November 19, 2025**

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

DELGATIONS:

The minutes of the October 15, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS 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 \$396,387.31, bank interest \$15,848.87, expenses \$313,121.50 and depreciation \$37,919.99 resulting in a profit of \$60,277.68. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE THAT THE OCTOBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED AND TO MOVE \$250,000 FROM CDs TO LOAN ACCOUNT.
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 JACOB GOEBEL AND SECONDED BY KERRY BERTELS THAT THE NOVEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Boring machine repairs were \$14k; Apple Pine subdivision is ready for tap ons.

Bulk Load Report:

Culp Lane	\$196.75	46,600 gal	59.21 gal/cn
Prairietown	\$117.75	27,200 gal	57.75 gal/cn

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MANAGER REPORT:

EPA Sanitary Survey will allow records to be emailed since there is was issue with them being lost in the mail.

Illinois Alluvial Regional Water Company update – Next meeting is Dec 4. Purchase of Phillips remaining parcel has been sent to the title company. Additional funds are needed by Alluvial until government funding is released. We have \$180 in loan funds not used.

A MOTION WAS MADE BY TRICIA SISK AND SECONDED BY ROBERT KERCHER TO PAY ILLINOIS ALLUVIAL REGIONAL WATER COMPANY \$100,000. MOTION PASSED UNANIMOUSLY.

Phase V – Jarden easement has been signed now waiting on Hilyard's easement.

NEW BUSINESS

2026 BUDGET – Manager presented increase of wages along with budget numbers.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BRAD HUETTE TO ACCEPT THE 2026 BUDGET WITH 5% PAYROLL INCREASE WITH THE EXCEPTION OF 2 EMPLOYEES WHO WILL GET 7%. MOTION PASSED UNANIMOUSLY.

VACATION AMENDMENT – Manager presented a modification to the vacation schedule: 1-5 yrs will get 10 days; 6-10 yrs will get 15 days; 11-15 yrs will get 18 days; and 16-20 yrs will get 20 days.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS TO AMEND THE VACATION SCHEDULE. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:25 p.m.

Kimberlee Owens
Secretary/Treasurer