

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
October 16, 2019**

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:

Imel Pest Control	\$ 155.00
Julie Inc	\$ 556.98
Rammelkamp Bradney	\$ 125.00
Refunds to customers	\$ 2.09
Trailer Delivery Service	\$ 500.00
US Bank Card	\$1,901.68

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Robert Kercher, Kristine Jarden, Kerry Bertels and Eugene Feldmann. Jessica Thomas was absent. Also present were Mark Voumard and Kim Owens.

DELGATIONS: none.

The minutes of the September 18, 2019 regular meeting, copies of which had been forwarded to the Board, were reviewed. Ruppert announced a motion was made by him and not Strohbeck, secretary to correct.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY STEVE RUPPERT THE SEPTEMBER MINUTES BE APPROVED WITH CORRECTION.
MOTION PASSED WITH THOMAS ABSENT.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for September \$224,826.27, bank interest \$8,325.97 expenses \$154,050.55 and depreciation \$38,729.90 resulting in a profit of \$40,371.79. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY ROBERT KERCHER THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED.
MOTION PASSED WITH THOMAS ABSENT.

The Third Quarter Investment Report was presented to the Board. The third quarter interest was \$15,291.86 with a year to date interest of \$36,879.37.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN THAT THE INVESTMENT REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED WITH THOMAS ABSENT.

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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 STEVE RUPPERT SECONDED BY EUGENE FELDMANN THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH THOMAS ABSENT.

OLD BUSINESS

WORK REPORT:

Manager reported the O&M workers checked leaks and continued flushing the system.

Bulk Load Report:

Culp Lane	\$ 58.00	17,800 gal	76.72 gal/cn
Prairietown	\$ 49.00	12,900 gal	65.82 gal/cn

MANAGEMENT REPORT:

The mud pump is ordered and waiting for the mechanics to modify. It should arrive in 3-4 weeks. Attorney Balsters is drafting the ordinance for delinquent customers. The manager is putting together a packet of information for the Northeast section about possible tap ons. Emily is working on LMI paperwork.

DVFD Hydrant - no news on where they wish to place the hydrant.

SEILER ROAD – no updates.

SNOW GUARDS – RC did not provide a bid so JUN did at \$6,975. Trustee Ruppert suggested getting more bids.

The Chairman declared the meeting adjourned at 7:53 p.m.

Kimberlee J. Owens
Secretary