FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
October 15, 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, Steve Ruppert, Kerry Bertels, Robert Kercher, Tricia Sisk and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens. Brad Huette was absent.

DELGATIONS:

The minutes of the September17, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

> A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY KERRY BERTELS THAT THE MINUTES FOR THE SEPTEMBER MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The September Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for September $393,926.91, bank interest $16,646.91, expenses $299,902.78 and depreciation $37,919.99 resulting in a profit of $71,844.42. Transfers among accounts for the months were also reported.

> A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY ROBERT KERCHER THAT THE SEPTEMBER TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

O & M bills for October 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 TRICIA SISK THAT THE OCTOBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: 4 Leaks on services, one bore – had to contact Killion. Our machine should be back next week or the following week.

Bulk Load Report:

Culp Lane	$214.25	52,600 gal	61.37 gal/cn
Prairietown	$191.50	43,900 gal	57.31 gal/cn

MANAGER REPORT:

Illinois American started to install a line on Harris in our district. They have rerouted to other side of the road. Altitude Valve Control buildings could be ready for construction in the spring.

Illinois Alluvial Regional Water Company update – Purchase of the remaining land to be closed soon. The new director of RUS shut down the additional funds applied for. NRW director spoke with him to help clarify the project. Other options for the funding are WIFA – USDA is interested but has a $25k application fee although the loan in below prime. Need a new purchase agreement since the deadline has been moved back.

> A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KERRY BERTELS TO ALLOW STEVE RUPPERT TO EXECUTE THE NEW PURCHASE AGREEMENT WITH ILLINOIS ALLUVIAL REGIONAL WATER COMPANY ONCE THE DOCUMENT IS READY. MOTION PASSED UNANIMOUSLY.

Phase V – Jarden easement has been resolved. There is a hearing on the appointment of an attorney for the minor in the other pending easement.

NEW BUSINESS

BUSINESS INSURANCE – Increase of 17.68%

> A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY TRICIA SISK TO RETAIN THE INSURANCE FOR THE BUSINESS AND WORK COMP. MOTION PASSED UNANIMOUSLY.

HEALTH INSURANCE – Increase of 15.8% along with co-pays and prescriptions. BCBS and United Health are the only companies left to insurance a small business.

> A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY TRICIA SISK TO RETAIN THE CURRENT HEALTH INSURANCE. MOTION PASSED UNANIMOUSLY.

The Chairman declared the meeting adjourned at 7:45 p.m.

Kimberlee J Owens
Secretary/Treasurer