

**FOSTERBURG WATER DISTRICT
MINUTES –SPECIAL BOARD MEETING
June 2, 2020**

A special meeting of the District Board was called to order at 7:30 p.m. in the District office.

Roll was called with the following board trustees in attendance: Kerry Bertels, Steve Strohbeck, Steve Ruppert, Kristine Jarden, Jessica Thomas, Robert Kercher and Eugene Feldmann. Also present were Mark Voumard, Kim Owens and Seth Elliott from Henneghan & Associates.

Madison County opened bids today. Kamadulski Excavating and Grading Co was awarded the job. The last conversation Seth, Steve and Mark had with Mr. Gvillo he stated the county would pay for the casing on Seiler Rd but not Wenzel Rd. FWD can reduce the project cost by doing the work instead of hiring a contractor. This brings our cost to \$70,595. The county is agreeing to take responsibility for the AC line. New split would be 58% 42%.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY
ROBERT KERCHER TO PAY FOR THE CASING ON WENZEL BUT THE
COUNTY PAYS FOR THE INSTALLATION. MOTION PASSED
UNANIMOUSLY.

The Chairman declared the meeting adjourned at 8:00 p.m.

Secretary