

**FOSTERBURG WATER DISTRICT
MINUTES –SPECIAL BOARD MEETING
May 6, 2019**

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 Attorney Ken Balsters.

Ken Balsters announced that this meeting was necessary to perform a lottery of Trustee Terms. The trustees were presented with slips of paper imprinted with “4 yr” and “2 yr”. The Trustees, in order of the most votes received pulled out a slip and the results are: Bertels – 2 year, Strohbeck – 4 year, Ruppert – 2 year, Jarden – 2 year, Thomas – 4 year, Kercher – 4 year and Feldmann – 4 year.

The floor was then opened for nominations of Chairman. Trustee Kercher nominated Steve Strohbeck as Chairman with a second by Trustee Ruppert. A call for more nomination was made two more times then Trustee Thomas motioned to close nominations and vote for Steve Strohbeck as Chairman with a second by Trustee Jarden. Motion passed unanimously with roll call.

Chairman Strohbeck opened the floor for nominations of Vice Chair. Trustee Jarden nominated Steve Ruppert as Vice Chair with a second by Trustee Feldmann. A call for more nominations was made two more times then Trustee Kercher motioned to close nominations and vote for Steve Ruppert as Vice Chair with a second by Trustee Feldmann. Motion passed unanimously with roll call.

The Chair asked for a motion to reappoint the Secretary/Treasurer. Trustee Feldmann made the motion to reappoint Kim Owens as the Secretary/Treasurer with a second by Trustee Ruppert. Trustee Thomas made the motion to close nominations and vote to reappoint Kim Owens as Secretary/Treasurer with a second by Trustee Feldmann. Motion passed unanimously with roll call.

New signers on the bank account will need to be established. Trustee Bertels made the motion to authorize Steve Strohbeck, Steve Ruppert and Bob Kercher along with Kim Owens to checking accounts. The Treasurer, Chairman and Vice Chair will be authorized to sign for Time Deposits. Motion seconded by Trustee Jarden. Motion passed unanimously with roll call.

Manager reported on the current status of Seiler Rd Phase II. Fosterburg Water has 33% of the lines which need to be moved on right of way the other 67% is on easements. Sheppard, Morgan & Schwabb, Inc is the engineering firm for the County and they have some information they will share with Heneghan and Associates to help make the decision where to move our lines but the county has announced they will be revising the project again. We have \$15,000 in this phase already and has been ongoing since 1990.

Manager reported he spoke with Jim from Navionics Research Inc. this past weekend and he has been experiencing some medical issues. The fact that everyone in the area uses his equipment and have been without assistance during this time may influence him to work with someone to not lose the customers.

Manager reported on the Windy Hill project which was completed last year with a grant. A property owner near there would like to have water now but it would require going through or around a creek. He is to make contact with the few other neighbors to see if they would like to pursue it. Then he will get back with us.

Illinois Alluvial Regional Water Treatment Plant has secured the property and is waiting on the river to go down before testing the wells. With a good report they will be ready to move forward with the plans.

The Chairman declared the meeting adjourned at 8:30 p.m.

Secretary