

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
September 19, 2018**

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:

Farm & Home	\$ 13.26
Hach	\$ 63.79
Home Depot	\$ 31.92
PDC Labs	\$ 75.00

Roll was called with the following board members present: Steve Strohbeck, Frederick Aljets, Fred Bort, Robert Kercher and Todd Clark. Also present were Mark Voumard and Kim Owens. Kristine Jarden and Becky Unnerstall were absent.

DELGATIONS:

Seth from Heneghan and Associates was present to discuss the Seiler Rd Phase II options. They now recommend option 3B which would cost approximately \$1.1 M with 35 services and 1 ½ miles of pipe. This route would have less easements to secure and less maintenance after the construction.

A MOTION WAS MADE BY TODD CLARK AND SECONDED BY ROBERT
KERCHER TO TAKE THIS ROUTE TO THE COUNTY FOR FINAL APPROVAL.
MOTION PASSED UNANIMOUSLY.

The minutes of the August 15, 2018 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY FREDERICK
ALJETS THAT THE AUGUST MINUTES BE APPROVED. MOTION PASSED
UNANIMOUSLY.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for August \$217,833.36, bank interest \$2,892.92 expenses \$166,799.54 and depreciation \$37,686.96 resulting in a net profit of \$16,239.78. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED
BORT THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED.
MOTION PASSED UNANIMOUSLY.

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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 ROBERT KERCHER SECONDED BY FREDERICK ALJETS THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED WITH JARDEN AND UNNERSTALL ABSENT.

OLD BUSINESS

WORK REPORT:

Manager reported Seiler Rd Phase I service relocations will be completed once the annual flushing as concluded.

Bulk Load Report:

Culp Lane	\$149.50	41,700 gal	69.73 gal/cn
Prairietown	\$139.50	42,300 gal	75.81 gal/cn

MANAGEMENT REPORT:

JUN should arrive tomorrow to begin construction on the pipe shed. The meter reading software will need updated due to the new transmitters. The cost of the new software will be approximately \$15,000-\$20,000. This will be an item on the budget for next year.

SEILER RD PHASE II – Addressed under Delegations,

MEADOWBROOK INTERGOVERNMENTAL AGREEMENT – The attorney has recommended that an Intergovernmental Agreement be entered into with Meadowbrook in order to let them service Mr. Kruckeberg's farm.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY TODD CLARK TO ACCEPT THE INTERGOVERNMENTAL AGREEMENT WITH MEADOWBROOK WATER AS WRITTEN. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

Trustee Kercher reported Moro Water is still having water pressure issues. The manager has not received a call from them. It is understood that they are out of contract with Bethalto Water. President Strohbeck will make contact with Mr. Ambrose.

The Chairman declared the meeting adjourned at 8:02 p.m.