

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
September 16, 2020**

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:

Balsters & Hinrichs	\$ 457.50
Cintas	\$ 610.50
Circle T Steel	\$ 389.00
PDC Labs	\$ 75.00
Refund – Yankovich	\$ 7.00
Sidener Supplies	\$ 766.21
Sign Shop	\$ 74.90
St. Peters Hardware	\$ 189.99
WD Automation	\$ 700.00
US Bank Community Card	\$ 889.86

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

DELGATIONS: None

The minutes of the July 15, 2020, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY KERRY BERTELS THE MINUTES FOR THE JULY MEETING BE APPROVED. MOTION PASSED.

The July Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for July \$236,915.45, bank interest \$4,977.70, expenses \$208,088.14 and depreciation \$38,799.64 resulting in a loss of \$4,994.63. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN THAT THE JULY TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

The August Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for August \$227,126.45, bank interest \$5,705.18, contributed capital from Madison County reimbursement for Seiler Rd materials \$75,032.91, expenses \$192,970.83 and depreciation \$38,799.64 resulting in a profit of \$76,094.07. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY KRISTINE JARDEN THAT THE AUGUST TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED.

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O & M bills for August, 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 JESSICA THOMAS SECONDED BY STEVE RUPPERT THAT THE AUGUST O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

O & M bills for September, 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 JESSICA THOMAS SECONDED BY STEVE RUPPERT THAT THE SEPTEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported the Seiler Rd Phase II work in on hold until the gas company decides if they will reroute their line which is near ours. An additional 130 ft of boring rods was required to finish this project. The O&M crew continues to install services and repair leaks as they arise.

Bulk Load Report:

Culp Lane	\$118.00	35,500 gal	75.21 gal/cn
Prairie town	\$ 27.75	9,000 gal	81.08 gal/cn

MANAGEMENT REPORT:

Service work from Station 88+50 to Seminary has been moved out of the proposed conflict area. While boring a 650+ ft bore a gas service line was struck. The gas company repaired the leak and we completed that bore. Ameren is researching lowering their line to prevent future incidents.

Water Treatment Plant – no news to report. Tabled until Heneghan’s is here.

NEW BUSINESS

2020 Ford F-150 Truck

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY KERRY BERTELS TO APPROVE THE PURCHASE OF A NEW SERVICE TRUCK FOR CARL. MOTION PASSED UNANIMOUSLY.

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HEALTH INSURANCE- The new plan through United Healthcare has \$1000 deductible so there will be no need to offset that to employees but the rate will increase. Mike Babcock would like to bid and Ron is looking for more options.

The Chairman declared the meeting adjourned at 8:10 p.m.

Secretary