

**FOSTERBURG WATER DISTRICT  
MINUTES – BOARD MEETING  
September 15, 2021**

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.

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

DELGATIONS: None

The minutes of the August 18, 2021, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT SECONDED BY BRAD HUETTE  
THE MINUTES FOR THE AUGUST MEETING BE APPROVED. MOTION PASSED  
UNANIMOUSLY.

The August Treasurer's report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for August \$213,799.49, bank interest \$5,181.72, expenses \$191,033.14 and depreciation \$39,542.88 resulting in a loss of \$11,594.81. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE  
FELDMANN THAT THE AUGUST TREASURER'S REPORT BE ACCEPTED AS  
PRESENTED. 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 EUGENE  
FELDMANN 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 is complete only clean up remains. A broken water main on Snake Rd washed out a ditch. Scada & VFDs are installed. Preparation on solar installing are under way – bore to shed is complete, waiting on casing for office bore.

Bulk Load Report:

Culp Lane	\$124.75	44,500 gal	89.18 gal/cn
Prairietown	\$ 71.00	23,200 gal	81.69 gal/cn

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MANAGER REPORT- IAW is dealing with pre- and polyfloroalkyl substances (PFAS) detection resulting in the requirement to notify the public. FWD only needs to post this information on the website at this time due to the minuscule amounts.

SCADA INSTALLATION: All sites have been switched and are operational.

A MOTION WAS MADE BY JESSICA THOMAS AND SECONDED BY KERRY BERTELS TO PAY WD AUTOMATIONS FOR INSTALALTION AND MATERIALS OF THE SCADA. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

Jessica Thomas announced she will have to resign her position due to moving out of the district.

The Chairman declared the meeting adjourned at 7:55 p.m.

Mark Voumard, District Manager