FOSTERBURG WATER DISTRICT MINUTES – BOARD MEETING September 17, 2025

The regular meeting of the District Board was called to order by the Chairman at 7:00 p.m. at the District office. Additions to the agenda were O & M bills for approval.

Roll was called with the following board members present: Steve Strohbeck, Steve Ruppert, Kerry Bertels, Robert Kercher, Brad Huette, Tricia Sisk and Jacob Goebel were present. Also present were Mark Voumard and Kim Owens.

DELGATIONS:

The minutes of the August 20, 2025 meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KERRY BERTELS AND SECONDED BY BOB KERCHER THAT THE MINUTES FOR THE AUGUST MEETING BE APPROVED. MOTION PASSED UNANIMOUSLY.

The August Treasurer's report, a copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for August \$391,855.85, bank interest \$10,354.43, expenses \$279,731.63 and depreciation \$37,919.99 resulting in a profit of \$83,668.65. Transfers among accounts for the months were also reported.

A MOTION WAS MADE BY TRICIA SISK AND SECONDED BY STEVE RUPPERT 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 BRAD HUETTE AND SECONDED BY KERRY BERTELS THAT THE SEPTEMBER O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT: Straube Ln extension complete & Kings are tapped on. Easement hearing is scheduled for the Hilyard signature.

Bulk Load Report:

Culp Lane	\$210.50	50,700 gal	60.21 gal/cn
Prairietown	\$177.25	40,500 gal	57.12 gal/cn

Minutes – Board Meeting September 17, 2025 Page 2

MANAGER REPORT:

Borer needs the hydraulic pump rebuilt. Approximate cost is \$14,200 but will take a month to get the part.

Illinois Alluvial Regional Water Company update – Rural Development additional funds approval is in review.

Phase V – Road crossing permits will be next on the list of things to do.

NEW BUSINESS

None

The Chairman declared the meeting adjourned at 7:31 p.m.

Kimberlee J Owens
Secretary/Treasurer