

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
January 18, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

Balsters & Hinrichs	120.00
Bunker Hill Publication	180.36
Civitas Media	1,198.21
Julie, Inc.	554.72
Office Depot	57.97

Roll was called with the following board members present: Fredrick Aljets, Steve Ruppert, Robert Kercher, Fred Bort, and Steve Strohbeck. Also present were Mark Voumard and Kim Owens. Eugene Feldmann was absent.

Delegations and Public Comment: Kathy Wassink from Woodburn Rd was present to get information on the water treatment plant.

Seth Elliott and Ronnie Paul from Heneghan & Associates presented to discuss the water treatment plant options. There was a meeting on January 11th and all parties were given a copy of the Preliminary Engineering Report of the study by MECO which is Carlinville's engineering company. The consensus was to go with the option that uses Jerseyville's current wells with a new 6 MGD treatment plant which would results in approximately 8,600 gpm of finished water. The cost is expected to be approximately \$75 million. If the entity were to borrow 100% of the funds the cost per 1,000 gallon to us would be about \$4.06; with 75% loan & 25% grant it would be about \$3.41; or with 50% loan and 50% grant it would be \$2.75.

The four companies need to determine if they are each willing to move forward with this by June in order to get the grant application complete. Carlinville is in dire need of a new system so it is expected they will build a new plant if this does not materialize. Jerseyville will need to replace theirs in the 5-7 years as well. JCW is in the same boat as us so they have yet to make a final decision. FWD would be responsible for running a water line to Shipman were the interconnect would be available. The cost of that is not known at this time. Two graphs were distributed depicting the anticipate rates of IAW compared to the regional water treatment plant, both show a lower rate from the new water treatment plant with the figures provided. An initial investment of \$10,000 - \$15,000 would be required to form the organization. The cost to be split between the companies and possibly reimburse as the funds come in. The trustees will discuss the matter in more depth once all board members are present.

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The minutes of the December 16, 2016 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE STROHBECK AND SECONDED BY FRED BORT THAT THE DECEMBER 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 December was \$170,042.85, bank interest \$3,075.51, expenses \$135,697.91, and depreciation \$36,756.03 resulting in a profit of \$664.42. Transfers among accounts for the month were also reported. The Fourth Quarter Investment Report was also presented.

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

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 FRED BORT AND SECONDED BY STEVE STROHBECK THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month. In a meeting with Seth we were able to play with the distribution system to see what combination would work best with the tanks and valves. We are having an issue with the Fosterburg tank not pushing water out. We may have found the correct combination to remedy the problem. Windy Hill Project insurance certificate was reviewed and there was modification to the coverage on the contractor. A property line dispute between Jarden and Diestelhorst has arisen. A survey will be completed in order to assure the water line easement is in order.

Bulk Load Report:

Culp Lane	\$42.50	14,400 gal	84.71 gal/cn
Prairie town	\$67.75	25,900 gal	95.57 gal/cn

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MANAGEMENT REPORT:

SCADA malfunctioned same as last year. Jim was able to isolate the issue this time to prevent further damage. Bunker Hill's new Superintendent asked to go over the rate increase to improve the City's operations. He is new to the job and is lacking the knowledge to make managerial decisions and report back to the board. The new rate increase went into effect on January 9th but increased revenue will not be realized until February when they pay the bills.

NEW BUSINESS

TRAVEL EXPENSE REIMBURSEMENT RESOLUTION:

Effective January 1st any lodging, travel, meals, etc to be reimbursed must be on a written form from any employee, trustee or officer. **No reimbursement for "entertainment" is allowed.** The manager presented a form for the board's approval to be used once this ordinance is passed.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY FRED BORT TO ACCEPT THE RESOLUTION FOR THE TRAVEL EXPENSE CONTROL ACT. **MOTION PASSED UNANIMOUSLY.**

BOARD MEMBER REPLACEMENT:

Manager spoke with Jim Strohbeck about Johnson's vacancy and he was informed that Jim was not interested although he appreciated the offer. He doesn't want to be tied down to meetings since he is retired. The board asked the manager to invite Kristine Jarden to the February meeting so that they can interview her for the position.

A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING BE ADJOURNED.

The Chairman declared the meeting adjourned at 9:30 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
February 15, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

McKay Napa Auto Parts	17.86
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Roll was called with the following board members present: Fredrick Aljets, Steve Strohbeck, Robert Kercher, Fred Bort, Steve Ruppert and Eugene Feldmann. Also present were Mark Voumard and Kim Owens.

Delegations and Public Comment: Bob Gvillo, Kathy Wassink & one other water customer present.

Seth Elliott was present to discuss the options of the water treatment plant. There is a meeting scheduled for March 28th at JCRW to discuss the plan with their board members.

The minutes of the January 18, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY ROBERT KERCHER THAT THE JANUARY 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 January was \$169,874.66, bank interest \$1,461.50, expenses \$131,958.51, and depreciation \$36,756.03 resulting in a profit of \$2,621.62. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY STEVE STROHBECK AND SECONDED BY EUGENE FELDMANN THAT THE TREASURER'S REPORT BE ACCEPTED AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 STEVE RUPPERT AND SECONDED BY STEVE STROHBECK THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: 2 service leaks, heater in pump house needed replaced, tank 2 compressor went out and panel truck was inspected

Bulk Load Report:

Culp Lane	\$49.50	17,200 gal	86.87 gal/cn
Prairietown	\$46.02	17,400 gal	94.52 gal/cn

MANAGEMENT REPORT:

IAW misread the Culp Lane master meter so we had to wait until February was read and divide the usage between January and February. There was an elder man who continued to drive over the meter so we moved the meter and left the excess dirt for them. He moved the dirt to fill in holes in the yard then asked for more which will not be done.

DORCHESTER GRANT:

Dorchester Windy Hill construction is expected to start in March or April. Due to a dispute among the Jarden Farm the line had to be moved across the street but the customer refused a second easement unless he received his tap for free. He could qualify for LMI but won't fill out the paperwork. Alternative options may be explored if he doesn't want to comply.

WATER TREATMENT PLANT:

The City of Jerseyville has gotten an offer from IAW. The amount is speculative. All parties are on hold until a decision is made. Discussion on getting a second opinion from a third party engineer.

BOARD MEMBER REPLACEMENT:

Kristine Jarden was present and introduced to the board members.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED BORT TO NOMINATE KRISTINE JARDEN TO FILL THE BOARD POSITION VACATED BY RICHARD JOHNSON. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

POSSUM HILL ROAD WATERLINE:

There is possible development of Art Welch's property planned. The developer would like a 4 inch line from the end of our line northeast past the intersection of Dustman Rd about 2,000 feet. Manager suggests increasing 1,000 feet of the main to a 6 inch line up to the intersection to prepare for further development. The cost would be approximately \$7,200. In addition we could extend Dustman 3,000 feet creating a loop which would cost approximately \$17,300.00.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPERT TO UPDATE 1,000 FT OF THE MAIN ON POSSUM HILL TO A 6 INCH LINE UP TO THE INTERSECTION OF DUSTMAN RD SO LONG AS THE PURCHASE OF THE WELCH PROPERTY IS COMPLETED. MOTION PASSED UNANIMOUSLY.

CONTROL VALVE REPLACEMENT:

About 18 months ago a control valve went bad. It was returned to the manufacturer to see what went wrong; they have not been able to find a problem with it. A different manufacturer can sell one for \$3,600.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY STEVE STROHBECK TO BUY A NEW CONTROL VALVE. MOTION PASSED UNANIMOUSLY.

SCHOOL LEAD TESTING:

The state now requires schools and daycares to test all faucets. It can be funded by raising taxes but there is an option that water departments could pay for it and/or be refunded once taxes are levied. At this point the schools are only required to notify parent if the levels are high.

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY STEVE RUPPERT THAT THE DISTRICT DOES NOT GET INVOLVED WITH THIS TESTING UNLESS REQUIRED. MOTION PASSED UNANIMOUSLY.

IRWA CONFERENCE:

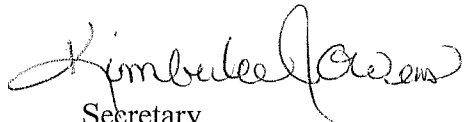
Mark requested to attend one day only of the Conference scheduled this month. The cost is \$170.00.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY FRED BORT THAT THE DISTRICT MANAGER ATTEND ONE DAY OF THE IRWA CONFERENCE. MOTION PASSED UNANIMOUSLY.

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A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING
BE ADJOURNED.

The Chairman declared the meeting adjourned at 9:10 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
March 15, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

Ditch Witch	215.98
PDC Labs	75.00

Roll was called with the following board members present: Fredrick Aljets, Steve Strohbeck, Fred Bort, Robert Kercher, Steve Ruppert, Eugene Feldmann and Kristine Jarden. Also present were Mark Voumard and Kim Owens.

Delegations and Public Comment:

The minutes of the February 15, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY
STEVE STROHBECK THAT THE FEBRUARY 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 February was \$191,490.60, bank interest \$2,129.97, expenses \$136,140.89, and depreciation \$36,756.03 resulting in a profit of \$20,723.65. Transfers among accounts for the month were also reported.

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

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 STEVE STROHBECK AND SECONDED BY
EUGENE FELDMANN THAT THE O & M BILLS BE APPROVED FOR
PAYMENT AND CHECKS BE ISSUED. MOTION PASSED
UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: 141 locates, 4 data pulls, IRWA Conference, reconfigured pipe yard in order pertaining to size. Contractor was held up at last job so hopefully they will arrive to Windy Hill next week. Still having issues with the garage door on the west side of the shop; it's 50 years old and the parts are no longer available; may need to replace it. Miox at Wenzel was acting up but the technician could not find anything wrong.

Bulk Load Report:

Culp Lane	\$56.00	20,100 gal	89.73 gal/cn
Prairietown	\$49.00	18,800 gal	95.05 gal/cn

MANAGEMENT REPORT:

Joe Grabowski hit a hydrant while mowing but doesn't believe he should be hold accountable for it since it was the county's responsibility to mow and they hadn't. There are flags we can attach to the top of the meters to help prevent this in the future. They cost \$15 each.

MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY ROBERT KERCHER TO SEND A LETTER TO MR. GRABOWSKI THAT WE WILL REQUIRE PAYMENT AND ORDER SOME FLAGS FOR THE HYDRANTS. MOTION PASSED UNANIMOUSLY.

DORCHESTER GRANT:

Windy Hill easements are all secured; 10 LMI at this point have applied.

WATER TREATMENT PLANT:

US Rural Development doesn't support for profit water sales. They suggest that the City of Jerseyville does not sell to IAW. We have a meeting on March 28 with JCRW at 7:00 in their office to discuss the highlights of the project.

BOARD MEMBER REAPPOINTMENT:

Macoupin County Board voted last night to appoint Kristine Jardent to replace Richard Johnson's in his unexpired term.

NEW BUSINESS

NETWORK & VIRUS SOFTWARE CONTRACT:

United Systems is reorganizing their service structure and will be charging \$860 per month to maintain our support. Ace Tech in Bethalto will charge \$10/hr for support; software \$110/yr & email support \$250. They offer blocks of 10 hours for \$1,100. Manager to ask if the block of time rolls over to the next year if not used.

BOARD MEMBER REAPPOINTMENT:

Eugene Feldmann and Steve Ruppert are up for reappointment.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY STEVE STROHBECK TO REAPPOINT EUGENE FELDMANN. MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY STEVE STROHBECK AND SECONDED BY ROBERT KERCHER TO REAPPOINT STEVE RUPPERT. MOTION PASSED UNANIMOUSLY.

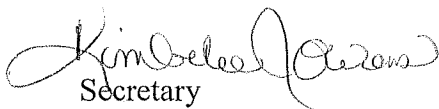
2016 AUDIT:

Revenues were up \$15,000; expenses up \$69,000 (mostly due to water rate increase); net position -\$43,000.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY STEVE STROHBECK TO ACCEPT AND APPROVE THE 2016 AUDIT. MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING BE ADJOURNED.

The Chairman declared the meeting adjourned at 8:41 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
April 19, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

American Water Works Assoc.	300.00
Bertels Sales & Service	144.42
Chemco	148.95
CNA Surety	400.00
Dex Media	103.50
Illinois Chamber of Commerce	375.00
Julie, Inc.	554.72
Midwest Meter, Inc.	6781.48
Midwest Municipal	241.67
Office Depot	30.29
Refunds to Customers	436.65

Roll was called with the following board members present: Fredrick Aljets, Steve Strohbeck, Fred Bort, Robert Kercher, Steve Ruppert, Eugene Feldmann and Kristine Jarden. Also present were Mark Voumard and Kim Owens.

Delegations and Public Comment: Kathy Wassik present

The minutes of the March 15, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY FRED BORT AND SECONDED BY STEVE RUPPERT THAT THE MARCH 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 March was \$199,108.74, bank interest \$3,520.74, expenses \$146,192.90, and depreciation \$36,756.03 resulting in a profit of \$19,860.34. Transfers among accounts for the month were also reported.

A MOTION WAS MADE BY EUGENE FELDMANN 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. Heneghan's bill will be paid by grant therefore it is removed from the list of bills to be paid.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE RUPPERT THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: several leaks in Prairietown where contractors hit the service lines while doing the fiber optic installation. Pipe yard has been cleaned up.

Bulk Load Report:

Culp Lane	\$35.00	12,500 gal	89.29 gal/cn
Prairietown	\$30.00	11,000 gal	91.67 gal/cn

MANAGEMENT REPORT:

Joe Grabowski responded with a letter that he wants the account put into his wife's name referencing 735 ILCS 5/2-408 so it was turned over to the attorney. The attorney suggested following district policies. It was agreed to treat him just as we would any other customer and follow policies.

Possum Hill main extension was paid for by the land owner in the amount of \$8,200. He plans to sell 6-8 lots. Illinois American Water introduced the first QIP fee of 2.3% since the rate increase. This may affect the longevity of the last increase to our customers.

The electronics of the boring rig cannot be rebuilt and needs to be replaced. It has 5-7 years left on its life. We could replace the sond but they only have one left in stock so next time the whole unit would have to be replaced anyway. The Board agrees to move forward with the repairs. IRWA Administration Conference is May 18th. Mark and Kim would like to attend.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY STEVE STROHBECK TO ALLOW THE SECRETARY AND MANAGER TO ATTEND THE IRWA ADMINISTRATION CONFERENCE IN FAIRVIEW HEIGHTS ON MAY 18TH. MOTION PASSED UNANIMOUSLY.

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DORCHESTER GRANT:

Heneghan and Associates presented a change order for the increase of materials due to the moving of the line.

MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY EUGENE FELDMANN TO ACCEPT THE CHANGE ORDER PRESENTED BY HENEGHAN & ASSOCIATES. MOTION PASSED UNANIMOUSLY.

Heneghan and Associates presented an invoice to be paid by the grant for \$6,173.25

MOTION WAS MADE BY FRED BORT AND SECONDED BY KRISTINE JARDEN TO APPROVE THE INVOICE PRESENTED BY HENEGHAN & ASSOCIATES. MOTION PASSED UNANIMOUSLY.

Manager reported that Jarden Farms may be calling to inquire on tapping into the line. Discussion on what to charge and could we get some of the money back for the change order (\$34,333 plus engineering costs) since they refused to sign the easement. The board will revisit this issue next month. The future tap on fee needs to be set. Manager suggests giving the remaining residents who haven't paid 30 days to do so at the initial rate and then setting the fee at ¾" \$3,000 and 1" \$3,500 for 10-12 years.

MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY EUGENE FELDMANN TO SET THE FEES AT ¾" \$3,000 AND 1" \$3,500 FOR FUTURE TAP ONS TO THE WINDY HILL PROJECT WITH THE EXCEPTION OF JARDEN FARMS WHICH WILL BE LATER SET. MOTION PASSED UNANIMOUSLY.

WATER TREATMENT PLANT:

Jerseyville meets April 25th and Carlinville meets April 26th. They will be informed the deadline is June 1st. Both cities must do something but there are too many variables for us to make a decision unless we know who is in and out. The meeting with JCRW was very productive. All of their board is ready to build a treatment plant even if the others back out.

A MOTION WAS MADE BY EUGENE FELDMANN THAT THE MEETING BE ADJOURNED.

The Chairman declared the meeting adjourned at 9:05 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
May 17, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

American Water Works Assoc	\$ 30.00
Answer Midwest	\$ 77.43
Jeffrey's Floral	\$ 55.99
Midwest Municipal	\$540.00
Office Depot	\$132.63
Schulte Supply	\$ 46.90

Roll was called with the following board members present: Fredrick Aljets, Steve Strohbeck, Fred Bort, Robert Kercher, Steve Ruppert, Eugene Feldmann and Kristine Jarden. Also present were Mark Voumard and Kim Owens.

Delegations and Public Comment: Kathy Wassink & Kaleb Kahl present

The minutes of the April 19, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY
KRSITINE JARDEN THAT THE APRIL 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 April was \$187,258.04, bank interest \$1,501.58, expenses \$152,327.93, and depreciation \$36,756.24 resulting in a net loss of \$144.55. Transfers among accounts for the month were also reported. Investment Report was reviewed with \$7,112.21 interest received for the quarter.

A MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY
EUGENE FELDMANN THAT THE TREASURER'S REPORT BE ACCEPTED
AS PRESENTED. MOTION PASSED UNANIMOUSLY.

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 STEVE RUPPERT AND SECONDED BY
ROBERT KERCHER THAT THE O & M BILLS BE APPROVED FOR
PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: several service line repairs and sump pumps discharge reported as leaks. One customer complained of “sand” in her water but was calcium build up due to a tankless water heater. Large meters were tested and one will need recalibrated. No problems found with the pressure test at Windy Hill. Creek crossing were checked for exposed lines.

Bulk Load Report:

Culp Lane	\$58.00	19,000 gal	81.90 gal/cn
Prairietown	\$68.50	25,000 gal	91.24 gal/cn

MANAGEMENT REPORT:

Joe Grabowski hasn't responded to his second letter. He will be shut off on the deadline. Seiler Rd Phase I Humbert to Wenzel is back in the works for IDOT. Seiler Rd Phase II would be Wenzel to Seminary.

DORCHESTER GRANT:

Seth & Ronnie from Heneghen & Associates presented pay requests on the Dorchester grant: \$62,191.42 to C&S Companies; \$4,784.00, \$6,132.00, and \$6,974.85 to Heneghen's.

MOTION WAS MADE BY STEVE RUPPERT AND SECONDED BY STEVE STROHBECK TO PAY THE REQUESTS PRESENTED. MOTION PASSED UNANIMOUSLY.

WATER TREATMENT PLANT:

Carlville voted to go with the treatment plant but is looking at the cost to buy from Litchfield to inform the residents of the options.

MOTION WAS MADE BY STEVE STROHBECK AND SECONDED BY FRED BORT TO TAKE THE STEPS NECESSARY IN ORDER TO CREATE A BOARD FOR THE REGIONAL WATER TREATMENT PLANT AND COMMIT UP TO \$50,000.00 FOR THIS PROCESS. MOTION PASSED WITH ONE “NO” FROM ROBERT KERCHER.

Discussion on manager attending the meetings but his first priority is to Fosterburg Water District therefore he should not be the representative for the water treatment plant board.

MOTION WAS MADE BY KRISTINE JARDEN TO APPOINT STEVE RUPPERT TO THE REGIONAL WATER TREATMENT PLANT BOARD AS FOSTERBURG WATER DISTRICT'S REPRESENTATIVE SECONDED BY EUGENE FELDMANN. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS

PRAIRIETOWN BULK LOAD:

The Prairietown Inn has new owners and their clientele has increased significantly. The patrons are parking in residents' yards and blocking the bulk load entrance. A hearing was held about zoning on the rental property adjacent to the Inn but nothing was addressed regarding the parking issues. FWD will post "No Parking" signs and cars will be towed at the owner's expense if they continue to block the entrance. Manager to contact the Sheriff's Department to patrol and have the vehicles towed if necessary.

BORING RIG SONDE:

Sonde is out of date and needs replaced since parts are no longer available.

MOTION WAS MADE BY STEVE STROHBECK TO REPLACE THE NECESSARY EQUIPMENT ON THE SONDE FOR THE BORING RIG AND SECONDED BY EUGENE FELDMANN. MOTION PASSED UNANIMOUSLY.

SCATES' PROPERTY:

Richard is now living with this son and he has approached us about buying the property. The asking price is \$60,000.00. Discussion on buying it to prevent lesser quality neighbor to move in and possibility of building across the road by the maintenance shed if a new office is warranted.

MOTION WAS MADE BY ROBERT KERCHER TO PASS ON THE OPPORTUNITY TO BUY THE PROPERTY AT THIS POINT AND SECONDED BY EUGENE FELDMANN. MOTION PASSED WITH ONE "NO" FROM STEVE STROHBECK.

A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING BE ADJOURNED.

The Chairman declared the meeting adjourned at 8:56 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
June 21, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

Schulte Supply	\$482.00
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Roll was called with the following board members present: Fredrick Aljets, Steve Strohbeck, Robert Kercher, Steve Ruppert, Eugene Feldmann and Kristine Jarden. Fred Bort arrived at 7:35 p.m. Also present were Mark Voumard and Kim Owens.

Delegations and Public Comment: One unnamed customer

The minutes of the May 17, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY ROBERT KERCHER AND SECONDED BY
EUGENE FELDMANN THAT THE MAY 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 May was \$192,922.26, bank interest \$3,628.89, expenses \$150,399.54, and depreciation \$36,756.24 resulting in a net profit of \$9,575.37. Transfers among accounts for the month were also reported.

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

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 FRED BORT AND SECONDED BY KRISTINE
JARDEN THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND
CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month:

Windy Hill lids provided by the contractor did not work with our transmitters so new ones had to be ordered to replace them. There was a leak at the north end and the contractor could not make it within a timely manner so we repaired it and will send them the bill.

Possum Hill is completed and samples are being taken.

Bulk Load Report:

Culp Lane	\$123.75	41,700 gal	84.44 gal/cn
Prairie town	\$ 67.25	24,200 gal	91.24 gal/cn

MANAGEMENT REPORT:

Line repaired and moved for Hamilton on Drexelius. He has been billed for both. Question arose that he used our equipment and that is not true.

Grabowski paid his bill for hydrant repairs.

Mike hurt his back jumping into a hole. Work Comp paperwork was filled out but he was only off for a couple of days.

Renken Road Water (approximately 130 customers) previously asked us to take over their operation but they have 2 EPA violations that will carry with them plus Staunton will not release them. Manager is meeting with some of their members and Senator Manar to see what can be done for them. His recommendation is that Staunton should have to take them over.

DORCHESTER GRANT:

After dress ups we will need to pay the final payment.

WATER TREATMENT PLANT:

Carlinville is moving forward with the water treatment plant and has dropped the Litchfield study. Their seed money is in the grant. It would be investor bonded not state bonds if the water treatment board chooses to go with bonds but if it goes Rural Development there will be no need for bonds. JCRW is in agreement to proceed but failed to set an initial contribution amount at the last meeting and will do so at the next one. City of Jerseyville is still unknown as they are waiting for final offers from IAW and Aqua Illinois. CMC is in but their numbers are tied to Carlinville's figures although this does help with getting a grant.

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NEW BUSINESS

PREVAILING WAGE:

Prevailing Wage was reviewed and discussed.

MOTION WAS MADE BY KRISTINE JARDEN TO ACCEPT THE PREVAILING WAGE AND SECONDED BY ROBERT KERCHER. MOTION PASSED WITH ONE “NO” FROM STEVE RUPPERT.

COURT MONEY:

Manager has researched and talked with Court Money about taking credit card payments for customers as an alternative to EPay. They will provide us with a credit card scanner and take all the compliance responsibility required. We are currently be charged \$15-20/month with EPay and they do not take Visa. It would take approximately 3 weeks to set up the account with Court Money and there are no fees associated with their services.

A MOTION WAS MADE BY EUGENE FELDMANN AND SECONDED BY ROBERT KERCHER TO TRY THE SERVICES OFFERED BY COURT MONEY. MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING BE ADJOURNED.

The Chairman declared the meeting adjourned at 8:07 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
July 19, 2017**

The regular meeting of the District Board was called to order by Chairman at 7:30 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

Advantage News	\$ 152.00
American Water	\$ 20.00
Midwest Meter, Inc.	\$2,148.82
United Systems	\$4,005.00

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

Order of Agenda was discussed and New Business was addressed first.

NEW BUSINESS

OFFICERS' ELECTION:

Steve Strohbeck opened the nominations for Chairperson. Fred Bort nominated Steve Strohbeck as Chairperson with a second by Becky Unnerstall.

MOTION WAS MADE BY ROBERT KERCHER TO CLOSE NOMINATIONS
AND ELECT STEVE STROHBECK CHAIRPERSON, SECONDED BY FRED
BORT. MOTION PASSED UNANIMOUSLY.

Fred Bort nominated Frederick Aljets for Vice Chairperson.

MOTION WAS MADE BY ROBERT KERCHER TO CLOSE NOMINATIONS
AND ELECT FREDERICK ALJETS VICE CHAIRPERSON, SECONDED BY
KRISTINE JARDEN. MOTION PASSED UNANIMOUSLY.

MOTION WAS MADE BY ROBERT KERCHER TO REAPPOINT KIM
OWENS AS SECRETARY/TREASURER, SECONDED BY FRED BORT.
MOTION PASSED UNANIMOUSLY.

Steve Strohbeck stated he wanted to thank Fritz Aljets for all his years as Chair and years of service he has put in on this board. Without him and a few others this district would not be here today.

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TRUSTEE COMPENSATION:

Manager reported that board members' compensation needs to be voted on annually.

MOTION WAS MADE BY KRISTINE JARDEN TO KEEP THE BOARD TRUSTEE COMPENSATION AT ZERO WITH A SECOND BY TODD CLARK. MOTION PASSED UNANIMOUSLY.

MONTHLY MEETING DATE:

Since the meeting is set for the same night as the county board meeting, it was suggested that Fosterburg Water District move the monthly meeting in order for members to attend both. Monday worked the best for all but the township meeting is the third Monday at 7:00 pm.

MOTION WAS MADE BY BECKY UNNERSTALL TO MOVE THE MEETING TIME AND DATE TO THE THIRD MONDAY OF EACH MONTH AT 8:00, SECONDED BY FREDERICK ALJETS. MOTION PASSED UNANIMOUSLY.

MANAGER'S CONTRACT:

The Manager does not have a contract. It can be for a 5 year period. The attorney can draft but needs the board to negotiate and report back to him with the agreement. Members who volunteered to be on the committee are Steve Strohbeck, Frederick Aljets and Robert Kercher.

A MOTION WAS MADE BY FREDERICK ALJETS TO FORM A COMMITTEE AND BEGIN NEGOTIATIONS WITH THE MANAGER ON A CONTRACT, SECONDED BY FRED BORT. MOTION PASSED UNANIMOUSLY.

MADISON COUNTY BOARD'S ACTIONS:

The Madison County Board voted at the June meeting to replace Steve Ruppert and Eugene Feldmann, since their terms were up, with Todd Clark and Becky Unnerstall. Fosterburg Water District was not notified in any way. The Telegraph reported on the board's actions the next day. The Madison County Board states they did not get the packet sent by mail on the request to reappoint the two board members whose terms had expired.

The manager welcomed the new board members and hopes to answer all the questions they may have. Steve Strohbeck thanked them for going to the Township meeting in an effort to get educated on the regional water treatment plant and the future steps we may be taking. Although the circumstances by which they have been appointed are not ideal, the object of this board is to work in best intentions of the district and its customers.

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Delegations and Public Comment: Bob Gvillo, Steve Ruppert, Attorney Ken Balsters & Mark Unnerstall attended.

Steve Ruppert asked to address the board. He read a letter to the new board members asking that they keep an open mind and act in best interest of the district.

Becky Unnerstall expressed her appreciation to Frederick Aljets for all he has done for the district and stated she is here because she cares about the water and the future of the district.

Steve Strohbeck thanked Bob Gvillo for allowing Mark to present the water treatment plant information to the public at the Township meeting.

Mark Voumard thanked Steve Ruppert for his 15 years of service. Steve expressed his desire to remain the representative of Fosterburg Water District at the Water Treatment Plant meetings.

The minutes of the June 21, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY ROBERT KERCHER THAT THE JUNE MINUTES BE APPROVED. MOTION PASSED WITH TODD CLARK AND BECKY UNNERSTALL ABSTAINING SINCE THEY WERE NOT PRESENT FOR THE JUNE MEETING.

The Treasurer's Report, copy of which had been forwarded to the Board, was reviewed and questions answered. Income reported for June was \$221,957.24, bank interest \$2,816.55, expenses \$174,875.48, and depreciation \$36,756.24 resulting in a net profit of \$13,322.07. Transfers among accounts for the month and Second Quarter Investment Report 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.

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 FRED BORT AND SECONDED BY KRISTINE JARDEN THAT THE O & M BILLS BE APPROVED FOR PAYMENT AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

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OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: Main break at Bethany cross country line lost approximately \$40,000 in water. It was only found because Scada indicated a leak. It flowed into a creek for possibly 30 days and no one could see it. A connection at Possum Hill came loose and was repaired.

Bulk Load Report:

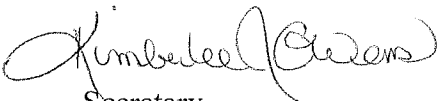
Culp Lane	\$128.00	44,000 gal	85.94 gal/cn
Prairietown	\$222.50	78,300 gal	87.98 gal/cn

MANAGEMENT REPORT:

The concept of a Regional Water Treatment Plant was reviewed for the new board members. All options have been looked at and this seems to be the best route for the future costs of our customers. The first meeting of the entities is set for July 22. Manager and Steve Ruppert will be in attendance. Todd Clark and Becky Unnserstall expressed an interest in attending to get more information.

A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING
BE ADJOURNED.

The Chairman declared the meeting adjourned at 9:24 p.m.


Secretary

**FOSTERBURG WATER DISTRICT
MINUTES – BOARD MEETING
August 21, 2017**

The regular meeting of the District Board was called to order by Chairman at 8:00 p.m. at the District office. Additions to the agenda were additional O & M bills for approval:

American Water	\$ 410.00
Budget Signs	\$ 174.90
McMaster-Carr	\$ 77.62
PDC Labs	\$ 75.00

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

DELGATIONS:

Mick Madison was present and announced that he contacted IAW and asked them to consider buying FWD. They provided FWD with their rates and expressed the interest in beginning negotiations to buy FWD. Madison reported that Forest Homes Water sold to IAW and the customers all received a check back and lower rates for a specific period of time. He has spoken with the previous Mayor of Grafton and he states he is very happy they sold to IAW.

Kristine Jarden asked Mr. Madison if he had the permission of this board to discuss FWD affairs with IAW; he replied “no”. Steve Ruppert announced it was his understanding that IAW will not go out of their way to provide water to the rural areas that are less fortunate and still need water as FWD does.

Ray Wesley stated that he was here on a fact finding mission and asked how a regional water treatment plant would affect his water bill. The process was explained. He asked if other water sources had been looked into. The chairman advised all available options will be studied and once figures are determined the district will make those public.

Mr. Madison announced he did not like the idea of using a grant because someone has to pay it back. The chairman replied yes and someone else is going to use the grant funds if the water treatment plant does not. The money is there and ready for use.

Brian Werts asked why the district is looking at another water source anyway. The chairman informed him of the constant rate increases the district is getting from IAW and looking to the future our customers will not be able to pay for water from IAW.

Amy Elik stated she believes the district has the best interest of the community and that the finger pointing should stop. She feels she and Kathy Wassink have been singled out for providing the names of the new board members to Mr. Madison. She doesn't understand why it is such a big deal. Fred Bort replied that it was done underhandedly and no one was notified.

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Mark Unnerstall asked about buying water from Bethalto. The chairman reported the district did not have that information right now and it can't be addressed.

Marty Maier asked if the district intends to continue to expand and how the infrastructure is. The chairman and the manager reported the infrastructure is fine and yes, the district intends to provide clean water to as many residents as we can at a reasonable rate.

Others present were: Attorney Balsters, Dan Bierbaum, Jearold Dean Paul, Kathy Wassink, Eugene Feldmann & Jake Strohbeck.

The minutes of the July 19, 2017 regular meeting, copies of which had been forwarded to the Board, were reviewed.

Todd Clark would like he and Becky Unnerstall be listed as abstaining from the vote on the June minutes since they were not at the June meeting.

A MOTION WAS MADE BY KRISTINE JARDEN AND SECONDED BY
FREDERICK ALJETS THAT THE JULY 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 July was \$224,285.81, bank interest \$1,496.02, expenses \$204,645.68, and depreciation \$36,756.24 resulting in a net loss of \$15,440.09. 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.

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 KRISTINE JARDEN AND SECONDED BY
TODD CLARK THAT THE O & M BILLS BE APPROVED FOR PAYMENT
AND CHECKS BE ISSUED. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

WORK REPORT:

Manager reported on work done for the month: Shut offs were checked for illegal usage, possible leaks were investigated, Prairietown bulkload maintenance, samples 7-10 & 7-18, O&M employees attended Flo Systems Tech training in Troy. Water Treatment Plant meeting was held July 20th.

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Bulk Load Report:

Culp Lane	\$94.25	31,300 gal	94.25 gal/cn
Prairietown	\$178.50	62,900 gal	88.10 gal/cn

MANAGEMENT REPORT:

Summer storm knocked out power so tank 3 was down to 50,000 gallons before the Manager knew it and down to 20,000 by the time the generator were hooked up. The SCADA was not working due to the power outage. If Cook Booster Station had been down we would have been flying blind. Garage doors are electric and gas pump too. Manager suggests getting the office and Annex on a generator. The board agreed to look into it. The cost will be presented next month. Other issue during the storm was with the generator we have. Condensation has rusted the fuel tank. Solution found was to rig up an aluminum tank on the trailer which would allow 10-12 hours run time. Cost is expected to be approximately \$1,000.

WINDY HILL-DORCHESTER

The Contractor has requested an additional 30 days to complete clean up. Emily sees no problem with the grant in extending the deadline.

MOTION WAS MADE BY ROBERT KERCHER TO APPROVE THE CHANGE ORDER MOVING THE CLOSING DATE OF THE WINDY HILL PROJECT TO SEPTEMBER 16, 2017. MOTION SECONDED BY FRED BORT. MOTION PASSED UNANIMOUSLY.

REGIONAL WATER TREATMENT PLANT

Jerseyville has yet to make a decision on the buy-out. The next meeting is scheduled for August 24th. It is partially open as some things need to be discussed in closed session. Steve Ruppert reported all parties are excited about the water treatment plant and it will be build with or without us. It would make it easier on them if we were out so they can go north because now Carrollton is interested but since we have been in on it since the beginning we have the option to be included. Todd Clark asked Attorney Balsters if Steve Ruppert can legally be our representative since he is not a board member and is not bonded. Ken stated there is no conflict because he isn't spending the district's money. Any expenditure will be brought back to the district board for approval.

MOTION WAS MADE BY BECKY UNNERSTALL TO TABLE ANY SPENDING OF THE \$50,000.00 CAP PREVIOUSLY SET FOR THE WATER TREATMENT PLANT UNTIL WE HAVE MORE FIGURES BACK FROM THE ENGINEERS ON THE INDEPENDENT SURVEY. MOTION WAS SECONDED BY TODD CLARK. MOTION FAILED TO PASS WITH 2-YES AND 5-NO.

NEW BUSINESS

MONTHLY MEETING DATE:

The meeting previously set does not work for all board members so it was suggested to move the monthly meeting back the original date and time. If an issue arises and a board member needs to go to the county board it will be addressed at that time, that meeting starts at 5:00.

MOTION WAS MADE BY FRED BORT TO MOVE THE MONTHLY MEETING TIME AND DATE TO THE THIRD WEDNESDAY OF EACH MONTH AT 7:30, SECONDED BY TODD CLARK. MOTION PASSED WITH ONE “NO” FROM BECKY UNNERSTALL.

Kristine Jarden asked that the time be placed on the Agenda.

FOSTERBURG WATER WEBSITE:

Manager has investigated getting a website. Rural Water Impact caters to water departments and municipalities. They have presented at the Illinois Rural Water Conferences and can start up a website for \$656 plus this includes the first year maintenance. They will walk us through the set up. The second year and each year after will cost \$390. There is no contract and we can cancel at any time. We would save \$75 that IRWA charges annually to host the CCR publication and save on newspaper publications. To allow customers access to their accounts would cost an additional \$2000.00.

MOTION WAS MADE BY BECKY UNNERSTALL TO SET UP A WEBSITE WITHOUT THE CUSTOMER ACCESS OPTION, SECONDED BY ROBERT KERCHER. MOTION PASSED UNANIMOUSLY.

Plaques were presented to Eugene Feldmann and Steve Ruppert for their years of service to the board. Gene became a board member because the board member before him helped to pave the way for his area in Prairietown to get water and he wanted to give something back to the district. He announced he appreciated all the board has done and enjoyed his time as a Trustee. Steve Ruppert announced there had been many times of head butting but he wouldn't trade any of it. He likes working with board members and will do his best on the water treatment plant development. Frederick Aljets was presented with an appreciation award for his years as board chair. Chairman Strohbeck reported the building had previously been dedicated in his honor.

A MOTION WAS MADE BY ROBERT KERCHER THAT THE MEETING BE ADJOURNED.

The Chairman declared the meeting adjourned at 9:30 p.m.


Secretary