

WATER BOARD MEETING

Bethalto, IL

April 9, 2018

The Bethalto Water Board met on the above date at 7:00pm in the council room of Village Hall in a regular meeting called to order by Mayor Winslow. Roll call was taken by Village Clerk Sue Lowrance. Present were Trustees Mull, Bost, Dugger, McRae, Gibbons, Buhs and Mayor Winslow. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Treasurer Joe Schoppet, Fire Chief Alex Campbell, Asst. Fire Chief Jimmy Schulte, and Zoning Administrator Tim Brown.

Motion made by Buhs, seconded by Gibbons, that the minutes of the March 12, 2018 water board meeting be approved as printed. All members present and Mayor Winslow voted aye viva voce. Motion carried 7-0.

Public Works Director Cheatham presented his report. There were six main breaks in March, likely due to hydraulic issues with the new valve at the ground storage tank finding “weak” spots in the mains. These issues have since been resolved. Rosewood Lane tap-ons are continuing, with about half of them completed. Flushing of hydrants is being done and is going much more smoothly since we are on a routine of flushing twice a year. Trustee Bost asked how the lift stations handled the recent heavy rain incidents. Only the Fairway lift station went down and only for an hour; Cheatham said he believes it was due to an obstruction. None of the pumps were used during the heavy rains. Cheatham stated he is very happy with the improvements seen with our storm water system. There were no further questions.

Motion made by Mull, seconded by Bost, to refer water department bills in the amount of \$281,107.74 to the Village Board for authorization to pay. Trustees Mull, Bost, Dugger, McRae, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 7-0.

Having no further business, **Motion made by Mull, seconded by Dugger, to adjourn the water board meeting at 7:04 p.m.** All present voted aye viva voce. Motion carried 7-0.

Sue E. Lowrance, Village Clerk