

WATER BOARD MEETING

Bethalto, IL

August 14, 2017

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, Zoning Administrator Tim Brown, Village Treasurer Joe Schoppet, and Fire Chief Alex Campbell.

Motion made by Mull, seconded by Buhs, that the minutes of the July 3, 2017 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 7 main breaks this month, with the largest being an 8" main on Second Street. Crews had difficulty locating the shut off valve for this main and this break almost caused the water tower to be depleted. Cheatham stated that this shows the importance of the GIS mapping system currently being used to locate valves, etc. Crews continue to work on installation of the last of the radio read meters. Once this project is completed many man hours will be saved by doing radio reads instead of manual meter reads. Cheatham is proposing a policy change for swimming pool owners who are currently being charged for sewer usage when their pools are filled. This will be discussed in committees and implemented as quickly as possible. There were no comments or questions.

Motion made by Mull, seconded by Dugger, to refer water department bills in the amount of \$493,809.14 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 Bost, seconded by McRae , to adjourn the water board meeting at 7:05 p.m.** All present voted aye viva voce. Motion carried 7-0.

Sue E. Lowrance, Village Clerk