

**WATER BOARD MEETING**

**Bethalto, IL**

**August 13, 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, Village Treasurer Joe Hughes, Fire Chief Alex Campbell, and Zoning Administrator Tim Brown.

**Motion made by Bost, seconded by Mull, that the minutes of the July 9, 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 four main breaks in July, but nothing causing a boil order situation. Design work is underway for any line replacements or additions for 2019. Water clerk Kim Feltes has submitted her written intention to retire in February; Cheatham stated he is looking to hire someone in September so that they can be well-trained prior to Feltes leaving. There were no questions.

**Motion made by Mull, seconded by Dugger, to refer water department bills in the amount of \$394,332.70 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 Gibbons, seconded by Mull, to adjourn the water board meeting at 7:02 p.m.** All present voted aye viva voce. Motion carried 7-0.

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Sue E. Lowrance, Village Clerk