

**WATER BOARD MEETING**  
**Bethalto, IL**  
**December 11, 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, McRae, Gibbons, Buhs and Mayor Winslow. Trustee Dugger was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Schoppet, and Fire Chief Alex Campbell.

**Motion made by Gibbons, seconded by Bost, that the minutes of the November 13, 2017 water board meeting be approved as printed.** All members present and Mayor Winslow voted aye viva voce. Motion carried 6-0.

Public Works Director Cheatham presented his report. There were 8 main breaks this month, nothing unusual for this time of year. Valve replacement specs are being reviewed prior to work starting; there will be no service outage while the valve is being installed. GIS work has been completed outside of the Village limits, work inside the Village limits is ongoing now. We had budgeted \$250,000 for line replacement in the Rosewood Heights area; the engineer's estimate was \$230,000, and the low bid came in from Korte-Luitjohan at \$149,000. Cheatham stated that K-L likely wants to keep their crews busy and thus the low bid. There were no comments or further questions.

**Motion made by Buhs, seconded by Mull, to refer water department bills in the amount of \$311,815.26 to the Village Board for authorization to pay.** Trustees Mull, Bost, McRae, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 6-0.

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

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Sue E. Lowrance, Village Clerk