

**WATER BOARD MEETING**

**Bethalto, IL**

**February 12, 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, Fire Chief Alex Campbell, Treasurer Joe Schoppet, and Zoning Administrator Tim Brown.

**Motion made by Mull, seconded by Bost, that the minutes of the January 8, 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 11 main breaks this month due to the harsh temperatures. The new Rosewood Heights line is installed but failed its first pressure test, likely due to a leaky valve. This will be repaired, recharged and retested and should be good to go by next week. There were no questions.

**Motion made by McRae, seconded by Dugger, to refer water department bills in the amount of \$387,894.51 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 Mull, to adjourn the water board meeting at 7:03 p.m.** All present voted aye viva voce. Motion carried 7-0.

---

Sue E. Lowrance, Village Clerk