

WATER BOARD MEETING

Bethalto, IL

January 8, 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 Bost, Dugger, Gibbons, Buhs and Mayor Winslow. Trustees Mull and McRae were absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Asst. Fire Chief Jimmy Schulte, and Zoning Administrator Tim Brown.

Motion made by Bost, seconded by Buhs, that the minutes of the December 11, 2017 water board meeting be approved as printed. All members present and Mayor Winslow voted aye viva voce. Motion carried 5-0.

Public Works Director Cheatham presented his report. There were 6 main breaks this month, fewer than expected and nothing unusual for this time of year due to cold and fluctuating temperatures. Crews are currently looking for a leak that has caused the Mill Street tower to lose water; it stands at 11' today. Cheatham is confident that the leak will expose itself in the next day or so. Valve parts are in for the airport tower; and once the bond arrives for the water line project it will begin as well. There were no questions.

Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$152,940.89 to the Village Board for authorization to pay. Trustees Bost, Dugger, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 5-0.

Having no further business, **Motion made by Gibbons, seconded by Buhs, to adjourn the water board meeting at 7:04 p.m.** All present voted aye viva voce. Motion carried 5-0.

Sue E. Lowrance, Village Clerk