

WATER BOARD MEETING

Bethalto, IL

July 3, 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, and Fire Chief Alex Campbell.

Motion made by Mull, seconded by Bost, that the minutes of the June 5, 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 was one 6" main break this month, on California in East Alton. This is the first main break in about four months. Radio read installation continues, with 300 left on-hand. A final count will be taken once those are installed in order to determine the quantity to order to complete all installations. Completion of the project should be within 60 days of receipt of the final shipment. There have been 72 2-inch or smaller water lines identified as in need of replacement; those will be triaged to determine the order in which they'll be dealt with. Hydrants are being entered into the GIS system, color-coded and maintained. In that process, 12 non-functioning hydrants were identified and since repaired. Mayor Winslow inquired as to the location(s) of the damaged water lines; Cheatham stated there was not one specific area, that the damaged lines are located all over town. There were no further questions.

Motion made by Gibbons, seconded by Dugger, to refer water department bills in the amount of \$365,269.36 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 Mull, seconded by Buhs, 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