

WATER BOARD MEETING

Bethalto, IL

July 9, 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, Gibbons, Buhs and Mayor Winslow. Trustee McRae was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, and Village Treasurer Joe Hughes.

Motion made by Bost, seconded by Mull, that the minutes of the June 11, 2018 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 seven main breaks in June, two of which were caused by a malfunction at the water plant. Crews are uncertain if it was a mechanical malfunction or an electrical surge, but the issue has been addressed and the breaks repaired. There have been several issues with the main along Prairie Street, and Cheatham suggests that be one of the first projects tackled with income from that business district. Rosewood Heights ground work is being completed as are connections on Bert Avenue. GIS work is continuing as well. There were no questions.

Motion made by Buhs, seconded by Gibbons, to refer water department bills in the amount of \$265,360.59 to the Village Board for authorization to pay. Trustees Mull, Bost, Dugger, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 6-0.

Having no further business, **Motion made by Mull, seconded by Dugger, to adjourn the water board meeting at 7:03 p.m.** All present voted aye viva voce. Motion carried 6-0.

Sue E. Lowrance, Village Clerk