

**WATER BOARD MEETING**

**Bethalto, IL**

**June 5, 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, Village Treasurer Joe Schoppet, Police Chief Gregg Smock, and Zoning Administrator Tim Brown.

**Motion made by Buhs, seconded by Mull, that the minutes of the May 1, 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. Radio read installation continues; with the completion of this batch, crews will determine the exact number needed in order to finish all installations. Cheatham is hoping for completion by the end of June. 200 hydrants have been maintained and flow-tested. Hydrants are being entered into the GIS system as well. There were no main breaks again this month. There were no questions.

**Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$272,099.06 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 Bost, to adjourn the water board meeting at 7:03 p.m.** All present voted aye viva voce. Motion carried 7-0.

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Sue E. Lowrance, Village Clerk