

**WATER BOARD MEETING**

**Bethalto, IL**

**June 11, 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 Deputy Village Clerk Karen Hall. 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, and Zoning Administrator Tim Brown.

**Motion made by Buhs, seconded by Mull, that the minutes of the May 14, 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 two main breaks in May. Rosewood Heights tap-ons are complete. Flushing of hydrants has been completed as well and went smoothly. There were no questions.

**Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$199,503.83 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 Gibbons, to adjourn the water board meeting at 7:05 p.m.** All present voted aye viva voce. Motion carried 7-0.

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Sue E. Lowrance, Village Clerk