

WATER BOARD MEETING

Bethalto, IL

March 12, 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, McRae, Gibbons, Buhs and Mayor Winslow. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Treasurer Joe Schoppet, and Zoning Administrator Tim Brown.

Motion made by Buhs, seconded by McRae, that the minutes of the February 12, 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 four main breaks in February. Rosewood Lane main work is complete, with tap-ons being completed now and taking the next 4-6 weeks. There are 40 total tap-ons to do, 12 are already completed. Water tower valve work has started; work is needed to isolate the tower from the ground tank, but everything should be completed by the end of next week. Trustee Bost inquired as to the number of driveways affected by the Rosewood Lane main replacement; Cheatham stated that almost all driveways were affected and that Village crews will repair once the ground has settled in that area. There were no further questions.

Motion made by Gibbons, seconded by Mull, to refer water department bills in the amount of \$163,925.03 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 Bost, seconded by Dugger, 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