

WATER BOARD MEETING

Bethalto, IL

May 1, 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 Bourland, Withers, Mull, Bost, Dugger, McRae, and Mayor Winslow. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Schoppet, Fire Chief Alex Campbell, and Zoning Administrator Tim Brown.

Motion made by Withers, seconded by Bourland, that the minutes of the April 3, 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 were no main breaks again this month. Flushing of the entire water system has been completed. Radio read meter installation continues, with an anticipated completion date of the end of June. Village crews will be testing and then color coding hydrants for pressure ratings. There were no questions.

Motion made by McRae, seconded by Mull, to refer water department bills in the amount of \$276,085.28 to the Village Board for authorization to pay. Trustees Bourland, Withers, Mull, Bost, Dugger, McRae, and Mayor Winslow voted aye, nays-none. Motion carried 7-0.

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

Sue E. Lowrance, Village Clerk