

## **WATER BOARD MEETING**

**Bethalto, IL**

**May 14, 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, Fire Chief Alex Campbell, and Zoning Administrator Tim Brown.

**Motion made by Buhs, seconded by Mull, that the minutes of the April 9, 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 three main breaks in April, likely due to pressure issues with the new valve at the ground storage tank. Rosewood Heights tap-ons are continuing, with four homes left to be switched to the new line. Yard repairs in that area continue. Flushing of hydrants is nearly complete and has gone smoothly. Trustee Bost asked if all radio reads are complete. Cheatham stated “all but 2’s and 4’s” are completed and those are expensive to switch over. There were no further questions.

**Motion made by Mull, seconded by Bost, to refer water department bills in the amount of \$383,050.11 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 Gibbons, seconded by Dugger, to adjourn the water board meeting at 7:03 p.m.** All present voted aye viva voce. Motion carried 6-0.

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Sue E. Lowrance, Village Clerk