

**WATER BOARD MEETING**

**Bethalto, IL**

**November 13, 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, and Village Treasurer Joe Schoppet.

**Motion made by Buhs, seconded by Bost, that the minutes of the October 9, 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 4 main breaks this month, three 4" lines and one 2" line. The final hundred radio read meters are being installed this week. The ground storage tank has been power washed. Valve replacement bids were received, with Korte-Luitjohan being the low bid at \$72,500. This project will give us a shut off valve at the water tower in case of emergency. Rosewood line replacement bid requests are going out. Flushing is complete for the year and went smoothly; the plan is to flush twice annually from here on out. There were no comments or further questions.

**Motion made by Mull, seconded by Dugger, to refer water department bills in the amount of \$393,474.44 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 McRae, 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