

WATER BOARD MEETING

Bethalto, IL

November 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, Buhs and Mayor Winslow. Trustee Gibbons was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Zoning Administrator Tim Brown, Fire Chief Alex Campbell and Asst. Fire Chief Jimmy Schulte.

Motion made by Mull, seconded by Buhs, that the minutes of the October 8, 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 no main breaks this month, and flushing is complete. Flushing gets quicker and more efficient each time now that the Village is on a regular flushing schedule. Filter media bids were opened last week, with the low bid coming in under our estimate; bids are being reviewed now prior to awarding. Our estimate was \$175k but the low bid was \$150k. Cheatham noted that new filter media will make flushing go even smoother in the future. There were no questions.

Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$454,867.95 to the Village Board for authorization to pay. Trustees Mull, Bost, Dugger, McRae, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 6-0.

Having no further business, **Motion made by Mull, seconded by Bost, to adjourn the water board meeting at 7:02 p.m.** All present voted aye viva voce. Motion carried 6 -0.

Sue E. Lowrance, Village Clerk