

WATER BOARD MEETING

Bethalto, IL

October 9, 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, Zoning Administrator Tim Brown, Village Treasurer Joe Schoppet, Fire Chief Alex Campbell, Asst. Fire Chief Jimmy Schulte, and several members of the fire department.

Motion made by Bost, seconded by Mull, that the minutes of the September 11, 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 5 main breaks this month, likely caused by dry weather causing the ground to shift. Flushing will continue for two more weeks; this process is going more smoothly this time and Cheatham credits this to the fact that the process is being completed twice a year now. Requests for bids for valve replacement at the airport water tower will be going out this week, as will line replacement bids for the E. Airline area. Trustee Bost asked how many companies would likely bid on these projects; Cheatham said there are probably 6 local companies capable of bidding the work. Boring work will likely be subbed out as it is more specialized. Cheatham stated that an emergency bore is also needed at the water plant for a repair. There were no comments or further questions.

Motion made by Buhs, seconded by McRae, to refer water department bills in the amount of \$257,289.51 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 Mull, seconded by Dugger, to adjourn the water board meeting at 7:04 p.m.** All present voted aye viva voce. Motion carried 7-0.

Sue E. Lowrance, Village Clerk