

WATER BOARD MEETING

Bethalto, IL

September 11, 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, and Fire Chief Alex Campbell.

Motion made by Mull, seconded by Buhs, that the minutes of the August 14, 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 2 main breaks this month, both 4" lines caused by aging. Installation of the last couple hundred radio read meters continues; these installations have freed up many man hours on meter reading. GIS work continues, with most valves located, uncovered and in the process of being raised. A water line will be replaced in the E. Airline Drive area; this should be completed by the end of the year. There were no comments or questions.

Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$317,504.14 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 Gibbons, seconded by Mull, 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