

**WATER BOARD MEETING**

**Bethalto, IL**

**January 14, 2019**

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, Gibbons, Buhs and Mayor Winslow. Trustees Dugger and McRae were absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Fire Chief Alex Campbell, Asst. Fire Chief Jimmy Schulte, Police Chief Craig Welch, and Zoning Administrator Tim Brown.

**Motion made by Buhs, seconded by Mull, that the minutes of the December 10, 2018 water board meeting be approved as printed.** All members present and Mayor Winslow voted aye viva voce. Motion carried 5-0.

Public Works Director Cheatham presented his report. There was one major main break this month at Prairie & Virginia Street. This break caused 500,000 gallons of water to be lost, and freezing conditions made the repair and cleanup difficult. Crews are utilizing GIS information and are working on raising sunken valves and transmitters in meter pits. The filter media at the water plant should be replaced by the end of the month; it should be a fairly quick job. There were no questions.

**Motion made by Bost, seconded by Mull, to refer water department bills in the amount of \$286,621.07 to the Village Board for authorization to pay.** Trustees Mull, Bost, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 5-0.

Having no further business, **Motion made by Mull, seconded by Gibbons, to adjourn the water board meeting at 7:02 p.m.** All present voted aye viva voce. Motion carried 5 -0.

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Sue E. Lowrance, Village Clerk