

WATER BOARD MEETING

Bethalto, IL

March 11, 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, Dugger, McRae, Gibbons, and Mayor Winslow. Trustee Buhs was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, and Zoning Administrator Tim Brown.

Motion made by Mull, seconded by Bost, that the minutes of the February 11, 2019 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 7 main breaks in February. GIS work is nearly completed on valves & lines. Filter medium tests came back fine; no hazardous material removal is required. There were no questions.

Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$161,356.45 to the Village Board for authorization to pay. Trustees Mull, Bost, Dugger, McRae, Gibbons, 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