

WATER BOARD MEETING

Bethalto, IL

April 8, 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, Gibbons, Buhs, and Mayor Winslow. Trustee McRae was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Zoning Administrator Tim Brown, and Police Chief Craig Welch.

Motion made by Bost, seconded by Mull, that the minutes of the March 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 2 main breaks in March, one 6" and one 2". Flushing work will be done throughout the month, so dirty water calls are expected. This process is much quicker and more efficient now that it is completed twice a year. Pothole repairs and road patchwork will begin as soon as asphalt is available from the plants. Topsoil is in for any necessary yard repairs. Flow testing is being done on hydrants, and they will soon be pinged on our GIS system for future needs. Cheatham is hoping that summer help will be able to color code the hydrants for flow ratings, etc. Trustee Mull asked if the recent rains had caused any issues; Cheatham stated that with each rain event new problem areas are identified, so while we are making progress there is still a lot of work to be done. There were no further questions.

Motion made by Buhs, seconded by Gibbons, to refer water department bills in the amount of \$250,187.61 to the Village Board for authorization to pay. Trustees Mull, Bost, Dugger, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 6-0.

Having no further business, **Motion made by Mull, seconded by Dugger, to adjourn the water board meeting at 7:03 p.m.** All present voted aye viva voce. Motion carried 6-0.

Sue E. Lowrance, Village Clerk