

WATER BOARD MEETING

Bethalto, IL

May 13, 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, Buhs, and Mayor Winslow. Trustee Gibbons was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, and Code Enforcement officer Michelle Skinner.

Motion made by Bost, seconded by Mull, that the minutes of the April 8, 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 three main breaks in April, none of them major. 450' of main is being replaced in the Thelma/Rose Avenue area. Media filters are being reconstructed at the water plant. Flushing is complete and went well. Areas requiring patching due to main breaks have been prepped and are ready for hot mix patching, which is now available—this work should be completed within the next couple of weeks. There were no questions.

Motion made by Mull, seconded by Dugger, to refer water department bills in the amount of \$171,474.19 to the Village Board for authorization to pay. Trustees Mull, Bost, Dugger, McRae, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 6-0.

Having no further business, **Motion made by Buhs, 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