

WATER BOARD MEETING

Bethalto, IL

June 10, 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 Bost, Dugger, Gibbons, Lowrance, Perkhiser, and Mayor Winslow. Trustee Stassi was absent. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Code Enforcement officer Michelle Skinner, and Asst. Fire Chief Jimmy Schulte.

Motion made by Bost, seconded by Dugger, that the minutes of the May 13, 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. Filter work at the water plant is about half complete and is going as planned. 500' of main was replaced at Thelma & Rose Ave. in Cottage Hills and that went well. There was one break this month. The water rate study is complete and will be processed over the next couple of weeks. There were no questions.

Motion made by Gibbons, seconded by Lowrance, to refer water department bills in the amount of \$175,906.21 to the Village Board for authorization to pay. Trustees Bost, Dugger, Gibbons, Lowrance, Perkhiser and Mayor Winslow voted aye, nays-none. Motion carried 6-0.

Having no further business, **Motion made by Lowrance, seconded by Perkhiser, 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