

WATER BOARD MEETING

Bethalto, IL

July 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 Bost, Dugger, Gibbons, Lowrance, Perkhiser, Stassi, and Mayor Winslow. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Code Enforcement officer Michelle Skinner, Deputy Police Chief Jason Lamb, and Asst. Fire Chief Jimmy Schulte.

Motion made by Bost, seconded by Dugger, that the minutes of the June 10, 2019 water board meeting be approved as printed. All members present and Mayor Winslow voted aye viva voce. Motion carried 7-0.

Public Works Director Cheatham presented his report, noting two main breaks this month (Haller & Second St). Filter work at the water plant is continuing, with some flooring work being completed now prior to the softeners being placed back online. Work should be completed in a couple of weeks. There were no questions.

Motion made by Lowrance, seconded by Gibbons, to refer water department bills in the amount of \$589,474.74 to the Village Board for authorization to pay. Trustees Bost, Dugger, Gibbons, Lowrance, Perkhiser, Stassi and Mayor Winslow voted aye, nays-none. Motion carried 7-0.

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

Sue E. Lowrance, Village Clerk