

WATER BOARD MEETING

Bethalto, IL

September 10, 2018

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. Also in attendance were Public Works Director Rod Cheatham, Village Attorney Ken Balsters, Village Treasurer Joe Hughes, Fire Chief Alex Campbell, and Zoning Administrator Tim Brown.

Motion made by Mull, seconded by Gibbons, that the minutes of the August 13, 2018 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 two main breaks in August, one an 8" and the other a 4". Engineering estimates have been received for any line replacements or additions for late 2018-early 2019, with estimates ranging from \$95-300k. Depending on what the budget allows, projects will be determined at a later date. One issue that may factor in to the equation is the failing media in filters at the water plant. There have been treatment issues lately that have caused periods of "pink water" which indicates the need for replacement. This is estimated to cost approximately \$170,000 over the next 60 days or so. Trustee Bost asked how long these filters should last; Cheatham stated that the life expectancy is from 8-20 years, with these being around 12 years old. He expects the new filters to have a longer life due to our flow rates and flushing. GIS is moving forward and fall water system flushing will begin soon. There were no further questions.

Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$322,619.64 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 Buhs, to adjourn the water board meeting at 7:05 p.m.** All present voted aye viva voce. Motion carried 6 -0.

Sue E. Lowrance, Village Clerk