

**WATER BOARD MEETING**

**Bethalto, IL**

**December 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, McRae, 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 Asst. Fire Chief Jimmy Schulte, Police Chief Craig Welch, and Public Works employee Kasey Govero.

**Motion made by Bost, seconded by Buhs, that the minutes of the November 12, 2018 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. There were two breaks this month, one 4" and one 6". GIS work has been completed for all lines and valves; storm water catch basins and manholes will be added next. Flow testing data will be eventually entered into the GIS system as well. Three mains are scheduled for replacement in 2019 as budget allows. There were no questions.

**Motion made by Mull, seconded by McRae, to refer water department bills in the amount of \$202,716.78 to the Village Board for authorization to pay.** Trustees Mull, Bost, Dugger, McRae, Gibbons, Buhs and Mayor Winslow voted aye, nays-none. Motion carried 7-0.

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

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Sue E. Lowrance, Village Clerk