

WATER BOARD MEETING

Bethalto, IL

October 8, 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, and Village Treasurer Joe Hughes.

Motion made by Buhs, seconded by Mull, that the minutes of the September 10, 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 four main breaks, likely due to pressure fluctuations from the sewer lining process. All have been repaired. Flushing of the water system will be completed during the month of October. GIS work continues. There were no questions.

Motion made by Bost, seconded by Dugger, to refer water department bills in the amount of \$214,458.57 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 Gibbons, 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