

WATER BOARD MEETING

November 10, 2003

Time: 5:00 p.m.

PRESENT: Mayor Gary Bailey , Frank Massey, Robin Meyer, Chuck Storie and Bob Cochran.

Minutes from October meeting were approved.

Larry McCammet made a request to have his water bill adjusted due to an underground leak on his lawn sprinkler system. This is a water only account. The Board discussed this and there is no allowance for this in the policies. The Board voted to not grant an adjustment.

Motion by Robin Meyer and seconded by Chuck Storie to not grant the adjustment.

So passed.

Darren Burkhart of HNTB, gave a report on a new IDEM Public Water System Fee Program. This program is a fee based program designed to give IDEM some operating funds. IDEM is mandating a \$.95/per service connection fee to be paid by the City. This program will go into service Jan. 01, 2004 . The fee is payable in July and the first year the city will be required to pay only 1/3 of the total. In year 2005 the City will pay 2/3 of total and in 2006 full amount will be due.

Rick Denney gave a report on the Water Emergency Contingency Plan. He is still getting the rough draft in order. The Plan is to be complete by June 2004. Rick also asked the Board to allow the Water Dept. personnel to help relocate a water line near the jail. The line needs to be moved due to the new communications tower being put up. The Board gave approval.

Darren Burkhart also gave update on the water line replacement being done on West Main . To date, over 1300 feet of the 2255 feet have been installed. All is going well so far.

Meeting adjourned at 5:45 P.M.

Minutes prepared and presented by: **L. June Ryle, Clerk-Treasurer, City of Greensburg**