

# **WATER BOARD MEETING**

April 14, 2003

Time: 5:00 p.m.

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

Minutes were approved.

Water Superintendent Rick Denney told the Board that the number 3 well has gone dry. They have tried to do air lifting on it. Well number 2 is ok, number 4 is good, wells number 5 and 6 are below average level and well number 7 is best of all the wells.

Rick stated they are going to start cleaning wells number 5 and 6.

Having trouble with the settling in the new processor at the plant.

Motion by Frank Massey and seconded by Robin Meyer to purchase a Polyblend Pump at the price of \$4,641. So passed.

There are two sludge pumps in the north building and one keeps going down every three months. Rick is asking the board to purchase the right type of pump for the sludge at the cost of \$2,490.

Motion by Chuck Storie and seconded by Bob Cochran to purchase pump at the price of \$2,490. So passed.

Darren Burkhart of HNTB told the Board they ran into a problem on the West Main Street Project with the existing right-a-way with the State. The State doesn't have this on file. Refers back to all property owners and all are commercial businesses. Would need to get an easement from all 12.

Rick is to get the necessary paper work to the City Attorney Frank I. Hamilton, Jr. and then the City Attorney will prepare the necessary paper work for Rick Denney and Kathy Crippen to take and talk with the 12 property owners.

Tom Luken was the only bidder for the truck sale.

Motion by Chuck Storie and seconded by Robin Meyer to approve sale of truck to Tom Luken in the amount of \$100. So passed.

The water plant will take care of the problem out by Chilis.

Rick Denney explained the water plant is going to run a new 8" water line down Kessing. Some residents are on the new and some are still on the old. A new pit will be put in and if owners that are on the old want to tie in will be able to at their expense.

Flushing hydrants will be started tonight.

Meeting adjourned at 5:45 P.M.

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