WATER BOARD MEETING

August 11, 2003

Time: 5:00 p.m.

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

Minutes were approved.

Water Superintendent Rick Denney stated that all easements are signed from the property owners, except for one, and that one has been signed and has been sent, for the West Main Street Waterline. Rick stated he has not been able to get in contact with Central Railroad and KP Oil. Rick told the Board he needs to have all the easements recorded.

Rick told the Board he has received the letter on the elevator from the State and gave Board members a copy. He has two quotes; 1. Horizon $16,320 and 2. ABC $18,632. Rick told the Board that this is mandated and he would rather just go ahead and get this fixed rather than wait.

Motion by Chuck Storie and seconded by Bob Cochran to go ahead and have Horizon to bring the elevator into compliance.   So passed.

Rick told the Board that they are now saying you can do the vulnerability assessment yourself instead of paying a company thousands of dollars to come in and do it and he plans on doing it himself.

Darren Burkhart of HNTB gave the Board a schedule for the West Main Street Advertisement for Bids, Pre-Bid Meeting, Wage Rate Meeting, Receiving and Opening Bids.

Motion by Robin Meyer and seconded by Chuck Storie to approve and sign off on the Advertisement for Bids. So passed.

Mayor told the Board of a Water Main break out on Tara Road. This main is 16-18 foot deep and Jack Brewsaugh would like to have the City move this line. This is less than 220 foot. There are some storm water issues out there and a drainage easement is needed from Mr. Brewsaugh. The letter of intent is ready to go for the State, just holding off.

Rick feels like him and his crew can do this themselves. Rick is going to try and find the line and see how deep it really is and what it will take to move.

Meeting adjourned at 5:30 P.M.

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