

# WATER BOARD MEETING

September 8, 2003

Time: 5:00 p.m.

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

Minutes were approved.

Rick Denney Water Superintendent told the Board that all easements are signed. He will get them recorded.

All permits are in place for the West Street Water Line. Lykins Contracting, Inc. were the lowest bidder at \$150,237.50 and will have a 90-day construction time.

Motion by Robin Meyer and seconded by Chuck Storie to sign a Tentative Award of Construction Contract. So passed.

Rick Denney Water Superintendent they had a problem at Plant 1 with the rake motor and he is in need to get a replace motor so as to keep the turbidity in compliant when something should happen to the motor that is in there now.

Estimates from Stacy's being: 4-speed 2-HP 3PH motor \$2,197.62 and a 2-speed 900/600 RPM 2-HP 3PH motor \$1,368.14.

Rick stated that he only needs a 2-speed.

Motion by Frank Massey and seconded by Bob Cochran to approve the purchase of the 2-speed for \$1,368.14. So passed.

**Motion by Chuck Storie and seconded by Bob Cochran to approve signing of Engineering Services Agreement with Resident Representative Services for the proposed West Main Street Water Replacement Project. Engineering Services estimated fee being \$17,000 and Resident Representative Services estimated fee being \$20,500. So passed.**

Donna Lecher, Water Office Manager explained to the Board about the newspaper article concerning the audit for 2002. In 1999 a new billing program software was purchased from Green Tree and it is not getting all the reports out that the State Board of Accounts would like. There are NO MONIES MISSING. Donna stated she is still working on it to try and get everything the way the State Board of Accounts wants, it is just taking time.

Meeting adjourned at 5:25 P.M.

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