

WATER BOARD MEETING
JANUARY 12, 2003
TIME: 5:00 P.M.

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

Minutes were approved.

Jack Brewsaugh came before the Board and stated that since May 03 a line that the City fixed is leaking again just north of the original leak. Jack stated that he would like to have this main moved out of his field. It is 15 ft. deep and about 210 ft. Jack stated that he would trade for sewer and water taps for the City to come onto his property and anything that would be torn up has to be fixed and this to be the expense of the City.

Would need to stay 10 ft. away from the sewer line. Cost would run approximately \$4.00 a ft. or \$840 plus. This property is in the Flood Plain, so DNR would need to be contacted and involved as well as drawing proposals given to IDEM and INDOT since it would be running very close to the highway See about permits.

Motion by Robin Meyer and seconded by Frank Massey to approve getting figures of cost and bring back. So passed.

Motion by Chuck Storie and seconded by Bob Cochran to approve the Horizon Elevator Contract at \$45 quarterly. So passed.

Water Superintendent Rick Denney gave an operations report for 2003.

Rick Denney told the Board that on the water emergency contingency plan, a policy would be ok instead of an Ordinance. They have until June 2004 to get completed and 6 months to turn in a vulnerability plan after submitting the emergency contingency plan. Rick stated he has both plans pretty well done so he can turn both in together.

Rick stated he would like for the Board to review all of this and get back to him with any comments.

Darren Burkhart of HNTB gave the update on the West Main Street Project. The main line is installed and now have to finish the tie ins. Rust Wholesale and CCI Thermal will probably need to be shut down for an hour when tying in. Delta and the others in that area will need to be done on a Saturday because it will take longer and Delta would need to be aware so they would not schedule production. Then will need to wait till Spring to do the paving.

Mayor Manus thanked the Board members for staying on the Water Board.

Meeting adjourned at 6:00 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer