

WATER BOARD MEETING
OCTOBER 12, 2004
TIME: 5:00 P.M.

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

Minutes were approved.

All recited the Pledge of Allegiance.

Rick Denney, Water Superintendent, told the Board that he needs the Board to say nay, aye or any corrections that they feel is needed. Rick estimates that should anything happen the City would have a 5-month supply of water at the Reservoir. This plan needs to be submitted to the state.

Board members stated they have read through the Contingency Plan that Rick has prepared and they feel it is all in order.

Motion by Bob Cochran and seconded by Chuck Storie to approve the Contingency Plan as prepared and submit to the State. So passed.

Rick told the Board members that the second part of the contingency plan is the delineation area and that he and Sue Long of IDEM has been working with the State on this.

A public meeting with local members will be held next week to discuss all the area and list all with phone numbers and other information. After this is all done then Rick will sit down with Sue Long of IDEM and go through everything and get it ready to be submitted to the State.

Mayor Manus stated that on the Freeland Road water line issue, there is a company coming to town and the water line pipes and fittings at cost in the tune of approximately \$4,000 will be given to the company and the company will put them in. The company would employee approximately 20 people.

Motion by Chuck Storie and seconded by Bob Cochran to allow Rick up to \$5,000 for this issue. So passed.

Mayor Manus told the Board that he has ask Rick to come up with approximately how much it is going to take to get the Water Plant up to date so as to handle the amount of water that is needed daily.

Rick Denney stated that it is going to be quite expensive and within ten-years the City is going to have to look at a new plant located somewhere between the City and the Upland Reservoir.

Meeting adjourned at 5:25 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer