

WATER BOARD MEETING
FEBRUARY 9, 2004
TIME: 5:00 P.M.

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

Minutes were approved.

Darren Burkhart of HNTB reported on the West Main Street and 421 South Project.

Motion made by Chuck Storie and seconded by Robin Meyer for approval of a partial payment on the West Main Street Project. So passed unanimously.

Jack Brewsaugh came before the Board concerning the discussion held with the Board at the January 12, 2004 meeting. He again requested the removal and replacement of the water line adjacent to State Highway 421.

Darren Burkhart advised that this line had been in its current location for over forty years and that it appeared that fill dirt had been placed over the line so that the depth of the line is now approximately fifteen feet. He further advised that the Water Company could either patch the water line or replace the line at the same location.

Motion made by Robin Meyer to repair the current water line on the Brewsaugh real estate in its present location. Said motion was seconded by Chuck Storie. So passed.

Rick Denney reported to the Water Board that the water tower on the west side of town is leaking. As a result of the leak, the water is flowing into the over-flow line. A quote was presented from Pittsburg DesMoines and Phoenix Tank Services for rehabilitation of the five hundred thousand gallon elevated storage tank for the interior work.

Motion by Bob Cochran and seconded by Chuck Storie to have Phoenix Fabricators and Erectors, Inc. rehabilitate the south water tower for the price of Fifty-five Thousand Eight Hundred Sixty Dollars (\$55,860.00). Passed with aye votes by Mayor Frank Manus, Chuck Storie, Bob Cochran, and Robin Meyer. Frank Massey abstained from said vote. So passed.

Rick Denney advised the Water Board that there would be a review of the Vulnerability Assessment Study at the next Board Meeting to be held in March, 2004.

Rick Denney advised that National Water Works wanted to assess the City water system and, in his opinion, that was not needed at this time.

Mayor Manus then advised that there was no other business to come before the meeting.

Meeting adjourned at 6:15 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

Note: Minutes were taken by City Attorney, Steve Taylor in the absence of the Clerk-Treasurer.