

WATER BOARD MEETING
MARCH 12, 2004
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 to ask when he would be getting topsoil for the area that the water company repaired the water line leak. Jack stated that he needed 16 yards of topsoil.

Rick Denney, Water Superintendent, stated they have some topsoil, but doesn't know if there is that much. Rick stated that he could haul it.

Motion by Chuck Storie and seconded by Bob Cochran to approve Rick to haul what topsoil that they have up to 16 yards worth. So passed.

Robin Meyer stated that he would like it be noted in the minutes that Mr. Brewsaugh will be happy after this.

City Attorney, Steve Taylor reviewed the emergency response plan that Rick Denney had prepared and recommended the Board approve it. Rick stated that he would like to keep it in policy form so they can add to it as needed.

Motion by Robin Meyer and seconded by Frank Massey to approve the emergency response plan. So passed.

Motion by Robin Meyer and seconded by Chuck Storie to approve the consumer confidence report that Rick Denney has prepared. So passed.

Rick Denney stated that he was concerned about the South Water Tower being down, so he put off the hydrant flushing for that area until the first of May.

Motion by Chuck Storie and seconded by Robin Meyer to approve water adjustment for K. of C. in the amount of \$185.91. So passed.

Motion by Frank Massey and seconded by Bob Cochran to deny adjustment for Willard Anderson. So passed.

Donna Lecher, water office manager, brought up about the Adams Twp. Volunteer Fire Department was asking for a \$60.00 donation. Board denied.

Meeting adjourned at 5:23 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer