

WATER BOARD MEETING  
MAY 10<sup>TH</sup>, 2004  
5:05 P.M.

PRESENT: Mayor Frank Manus, Board Members; Frank Massey, Chuck Storie, Bob Cochran and Robin Meyer, Rick Denney, Plant Superintendent, City Attorney Steve Taylor and Donna Lecher, Water Office Manager.

The Minutes were approved with the correction of the date, changing from March 12, 2004 to April 12, 2004.

The 1<sup>st</sup> item on the agenda was Jeff Keal, President of the Decatur County Soccer Club. The soccer club would like to make the 6 acre bottom at the Reservoir on 421 their new home. They would like to have a ten year lease in order to apply for certain grants. Some concerns of the board were liability, kids playing on the hill, the fencing and the traffic. Rick stated he doesn't use this area and doesn't plan to in the future. **Chuck made a motion to give them the green light to talk to the Council in August. The motion was second by Robin Meyer and passed.**

Rick Denney, Water Plant Superintendent, gave the Board a walk-through of the plant. Plant #1 has the following needs: refurbish the Clarifier in 2-5 years, which was built in the early 1950's, Filter Bed #8 needs to be redone, it has been out of service for over a year, and Plant #2 needs to be rewired. The board gave their approval to get quotes for the needed repairs.

The 2<sup>nd</sup> item on the agenda was a Dump Truck Bed. Rick said he wants to make the red International a dump truck. He had a quote from Kenny Peters in the amount of \$6,375.00. **Chuck made a motion and it was seconded by Bob. Motion carried to approve.**

Hydrant flushing was the 3<sup>rd</sup> item to come before the board. Rick has it scheduled for the 3<sup>rd</sup> or 4<sup>th</sup> week of May, depending on the completion of Water Tower repairs and painting.

With no Mayor's issues Chuck made motion to adjourn which was seconded by Robin. Meeting adjourned at 6:17 p.m.

PRESIDING OFFICER \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

ATTEST: \_\_\_\_\_  
Donna M. Lecher  
Water Office Manager

Note: Minutes taken by Water Office Manager in absence of Clerk-Treasurer, due to death of Clerk-Treasurer's Mother.