

WATER BOARD MEETING
JUNE 14, 2004
TIME: 5:00 P.M.

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

Minutes were approved.

All recited the Pledge of Allegiance.

Water Superintendent, Rick Denney, had two quotes for new electrical dist. box for Electric Plant #2. Miller electrical quoted \$5,801.50 and Stacy's Plumbing & Heating quoted \$5,450.

Motion by Chuck Storie and seconded by Robin Meyer to approve Stacy's quote with a stainless steel box. So passed.

Chemical bids were opened from the following companies: 1. Brenntag 2. Univar 3. Jones 4. Sal 5. Ulrich 6. Chemicals, Inc.

Rick Denney will take these back and have Sandy Garrison prepare a spreadsheet and fill in with all the bids. The bids will be reviewed by the City Attorney and brought back to the July meeting to be awarded.

Motion by Robin Meyer and seconded by Bob Cochran to approve raising the water meter readers clothing allowance from \$200 to \$300. So passed.

Motion by Bob Cochran and seconded by Chuck Storie to deny adjustment to the water portion on the water bill for Willard Anderson. So passed.

Motion by Chuck Storie and seconded by Bob Cochran to have Rick Denney see about having the double doors replaced in front of plant #1 up to \$2,000. So passed.

Rick Denney told the Board that he is having some of the overhead doors looked at that are in need of being replaced.

Meeting adjourned at 5:35 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer