

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

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

Minutes were approved.

All recited the Pledge of Allegiance.

Water Superintendent, Rick Denney, told the Board that he had taken Lykins and O'Mara out to this area of Hwy 421 and Gas Creek and Locust Hills, two weeks ago to review what needs to be done on a water line that will need to be bored under the Hwy. O'Mara has given a quote of \$8,400. Lykins has never gotten back to Rick with a quote. Rick stated he had called them and they have not returned the calls either.

They can use the GIS on all of this and when they get the new line they will kill out the old water line. Rick stated his men would do all the work mainly. The property owners of Locust Hill will give permit easements. After this is all done the Locust Hill area will have fire protection by installing a hydrant.

City Attorney, Steve Taylor told the Board and Rick that this is not common original work and with it being specialized, they could go ahead and take the quote of O'Mara since Rick had tried to get others and has not been able to.

Darren Burkhardt of HNTB will get an estimate of what it would cost for HNTB to do the drawings, letter of intent and all necessary paper work for permits needed to bore under the Hwy 421. Darren figured approximately under \$10,000.

Rick Denney told the Board he figured everything could be done for approximately \$20,000-\$25,000.

Motion by Robin Meyer and seconded by Chuck Storie to approve HNTB and O'Mara for the project. 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 took these back and Sandy Garrison prepared a spreadsheet and filled in with all the bids. The bids were reviewed by the City Attorney and brought back to the July meeting to be awarded.

Motion by Chuck Storie and seconded by Frank Massey to approve Brenntag, Sal Chemicals and Chemicals, Inc. for the purchase of chemicals. So passed.

Motion by Chuck Storie and seconded by Bob Cochran to approve a pay request from Lykins Contractors on the West Main Street Water Main project. So passed.

Motion by Chuck Storie and seconded by Bob Cochran to approve a change order in the amount of \$15,552 on the West Main Street Water Main project. So passed.

Rick Jessup of Phoenix Tank Service brought information for the Mayor and Board members on a maintenance program for the water towers. They would come in every two years and wash out and do any necessary work and every ten years the tank would have to be redone and they would take care of that. The price is \$16,000 a year for both water towers and would be billed monthly. The old water tower needs to be painted now and some repair work is needed. The cost is \$58,000 that could be paid over a two-year period.

Meeting adjourned at 5:55 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer

