

WATER BOARD MEETING
NOVEMBER 14TH, 2005
TIME: 5:00 P.M.

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

The Minutes were approved.

Rick Denney, Water Superintendent told the Board that he went ahead and purchased the PH machine for \$1600 and that it has a one-year warranty.

Motion by Chuck Storie and seconded by Bob Cochran to approve afterwards the purchase of the PH machine. So passed.

Rick Denney had a draft of a letter ready to send to Commercial and Industrial businesses after the final passage of Ordinance 2005-18 at the December meeting. Rick questioned if they should put in some sort of fine if the Industrial and Commercial businesses do not comply with the Ordinance 2005-18.

Motion by Frank Massey and seconded by Chuck Storie to approve the letter drafted. So passed.

Last month Rick Denney got a call from Rent to Own and they have a leak. There are 127 meters installed in basements. By right the City is responsible for these meters to the curb stop but what does the City do when there is no curb stop?

A policy is needed to be in writing to spell out the responsibilities of everyone.

Meeting adjourned at 5:30 p.m.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer