

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

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

Minutes were approved.

All recited the Pledge of Allegiance.

Bill Meyerrose, Police Chief, came on behalf of the 911 Board requesting permission to install an antenna on the new water tower. 911 would take care of all costs. This antenna would be used as a backup.

Board did not see a problem with this. **Motion by Robin Meyer and seconded by Frank Massey to approve. So passed.**

Motion by Chuck Storie and seconded by Robin Meyer to approve the Holland land lease for \$4425 year for approximately 135 acres. So passed.

Rick Denney, Water Superintendent told the Board that the filter bed #8 has been down for two years and they need to get it fixed. Rick had gotten a quote from Maddox Industrial Contractors on furnish and install a new Leopold Underdrain, Filter Media and surface wash for \$72,900. Rick will see if he can find anyone else to do this work.

Donna Lecher, Water Office Manager, told the Board that H.J. Umbaugh and Associates is going to do a rate study on the water and sewer for \$7500 each.

Rick Denney told the Board that they are going to have to look at a new Water Plant before too long down the road. The river lines crisscross under I-74 twice. When I-74 was put in they went right over the water lines.

Mayor Manus brought up the hour change subject that Rick had suggested at the January meeting and the Mayor stated he does not feel that this would a good thing. Most of their work is done here in town in and around residential areas.

The Board can see why Rick would like to have these hours, but they also were not for it because we are talking about residential areas.

Meeting adjourned at 5:35 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer