

WATER BOARD MEETING
APRIL 11, 2005
TIME: 5:00 P.M.

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

Minutes were approved.

All recited the Pledge of Allegiance.

Rick Denney, Water Superintendent brought up the problem on Hillside Dr. at the Phil Southworth residence. Mr. Southworth has two meters in his pit and one of them is a water only account for watering yard, etc. This was an oversight on the City's part when they ran those lines and missed that connection. There is no easy way to get to it and would need to trench up to it and would have to go thru a portion of the neighbor, McClintic's yard. Since it is the City's responsibility, they could do it or have a private contractor to come in and do the necessary work.

City Attorney, Steve Taylor would like for the City's liability insurance checked out first.

Rick will check out the liability insurance status and also will get a cost estimate of the whole job by the contractor that has already given a cost for drilling thru the basement.

Tabled till next month.

Motion by Chuck Storie and seconded by Bob Cochran to hire Christopher Burke Engineering for the dam inspection at a cost of \$2200. So passed.

Rick told that they will be flushing hydrants next week and will quarter the City off like before and have several crews and flush them all in two days instead of four. He has ordered 10 hydrants at a cost of \$1100 apiece instead of \$1300-\$1500 apiece and will replace the problem hydrants.

Donna Lecher the Water Office Manager told the Board that they are having trouble with the radio read system that they have implemented and she is not happy with the company or their service. They have to work with two different companies and have purchased the agreement and warranty. Donna stated that she has talked with the Mayor and City Attorney and would like to see about being reimbursed. The company knows that she is very unhappy with them and they have been sending a representative down about every week.

The representative feels this new company that is taking over is going to have a good product. Everything comes thru one supplier.

Donna also brought up the little trailer parks and all the problems they have with them. She feels if they could have just bill one meter and the landlord pay from this, then let the landlord figure out who owes what to the landlord. City Attorney will do some research on this.

Meeting adjourned at 5:45 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer