

WATER BOARD MEETING – SPECIAL
DECEMBER 20, 2006
TIME: 5:00 P.M.

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

RE: Water infrastructure update.

Darren Burkhart of HNTB and representatives Bob Holden, Jen Brewer, Jim Hurst, Merrill Peterson, Robyn Toole and H.J. Umbaugh & Associates Dave Frederick were present.

Darren Burkhart introduced Jim Hurst and he reviewed and explained the Waterworks Improvements Program Phases 1 and Phases 2A and 2B and the Preliminary Engineering Report.

The project schedule and financial aspects were included in the report.

The Preliminary Engineering Report addresses Greensburg's expansion needs for the water facilities for growth to the year 2026.

Phase I improvements are based on meeting a projected average day demand of 2.9 MGD and a maximum day demand of 3.6 MGD by December 1, 2007.

Phase IIA improvements are based on meeting a projected 3.9 MGD average day demand and a 4.8 MGD maximum day demand by December 1, 2008. Water works improvements of 4.4 MGD to a maximum daily demand of 5.5 MGD by December 1, 2009 and a longer construction period than the December 2008 projects.

Phase IIIB improvements are based on meeting a projected 2012 average day demand of 6.1 MGD and a maximum day demand of 7.7 MGD by 2012.

Future improvements will be required by 2016 to meet and exceed daily maximum demand of 9.2 MGD and to meet the estimated 2026 maximum daily demand of 12.8 MGD.

Motion by Chuck Storie and seconded by Bob Cochran to pass Resolution 2006-30 approve and adopt Preliminary Engineers Report. So passed.

Motion by Chuck Storie and seconded by Robin Meyer to pass Resolution 2006-31 Signatory Authorization. So passed.

Meeting adjourned at 5:40 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer