

WATER BOARD MEETING
MARCH 13th, 2006
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Rick Denney Water Superintendent told the Board that the City is in compliance with the State on the Well Head Protection. It is good till 2013.

Motion by Bob Cochran and seconded by Chuck Storie to approve the Holland land lease in the amount of \$2212 for the year. So passed.

Donna Lecher Water Office Manager gave the Board a copy of the Resolution 2006-8 that will go before the City Council for passage. The Resolution is for the Keystone Consulting Services, Inc. financial software systems and updates and the Indiana State Board of Accounts approval of all forms.

Donna Lecher Water Office Manager told the Board that she has been waiting on a proposal of the radio read meters that the Water Department has and can not use. She got a proposal back and handed out for the Board to see and review. Donna is not happy with the Hersey Company's proposal and feels it would be best to table this until her and the City Attorney Steve Taylor can try to work something out on the 324 meters without transpondants sitting in the City garage.

Donna told the Board that Northgate Apartments would like to buy 105 meter units from the Utility Supply/Neptune Tech for \$200.31 each to put at all their apartments individually. They would give the Water Office handheld reading units and all that would be needed to read these meters. The water department would have no liability at all and would not be putting out any money.

Motion by Bob Cochran and seconded by Chuck Storie to approve the water office to read the meters that Northgate Apartments will buy and supply the handheld device to read them with. So passed.

Darren Burkhart gave an update on the Lincoln Street project. The new water main will be run out of the roadway completely. Any old lines that are under the existing roadway will all be moved out of the roadway. This will all be included in the monies from the State on the Lincoln Street Project. Darren has asked for the water main line to be put in the first phase.

Meeting adjourned at 5:25 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer