

WATER BOARD MEETING
AUGUST 14th, 2006
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Darren Burkhart of HNTB brought three task orders for signatures. These are all for the Honda plant.

Task order 101 is Phase I and has to be constructed and completed by December 2007. It includes a one million to one and one-half million gallon elevated water tank to be constructed. Three borings will be done for the site of the tank. Permits will be needed from IDEM, INDOT, DNR and the Railroad. The project design will be completed by November 2006. The bids will be taken by the end of the year of first of next year. HNTB approximate fee will be \$269,000. This figure does not have included in it for any additional easements if that should be needed. The plans are to stay on existing easements and Honda property.

Task order 102 will include looking at the existing water facility improvements and planning of a new water facility. IDEM will be kept involved from the very beginning. Development of all plans and alternatives including layouts, prepare design, preparing and assisting in the SRF loan application, etc. The SRF loans will be interest free. The report must be completed by November 2006. Honda will need 300,000 to 500,000 gallons of water a day for the 1st phase. Honda will need 1,200,000 million gallons of water a day by December 2008. HNTB approximate fee for this phase of the task order will be \$187,000.

Task order 103 will be a study of surface and ground water investigation and water sources. It will include a possible second reservoir storage being built. HNTB will be meeting with IDEM and DNR. HNTB approximate fee will be \$168,000 and geo-tech and borings are not included in the cost.

Motion by Robin Meyer and seconded by Chuck Storie to approve signing of the Task Orders 101, 102 and 103. So passed.

Discussion was held concerning the Rural Water letter that the Mayor had received and the Mayor had given the letter to City Attorney Steve Taylor and Darren Burkhart of HNTB. Water Superintendent Rick Denney did not receive the letter. Rural Water is within 2000 -3000 gallons a day of their limit. They want 1.5 millions gallons of water and drew up a map of all the area that they also wanted.

Steve Taylor and Darren Burkhart told the Board they had talked with Peg Polanski and she told them she was not aware of the letter.

Steve Taylor and Darren Burkhart will attend the meeting to be held in the Commissioner's Room on August 15th at 5:30 P.M.

Motion by Chuck Storie and seconded by Robin Meyer allowing Rural Water to provide water to Honda for dust control and drinking water till November 2007. So passed.

Water Superintendent Rick Denney would like to have an ordinance for impact fees more like the Wastewater is passing. Rick had contacted H.J. Umbaugh and Associates about tap fees. The impact fee would be put on new construction and then this money would be kept in a separate account for any needed upgrading of the water plants. Donna Lecher water office manager told the Board that apartment buildings are only paying once instead of separate units. The City loses a lot of money on apartment buildings.

Rick Denney stated that he is requesting input from the Board of the possibility of having an ordinance for impact fees. An ordinance would have to be taken before Council for passing.

Motion by Frank Massey and seconded by Bob Cochran recommending to the City Council to propose an Ordinance for impact fee and to clarify all needed wording. So passed.

Rick Denney Water Superintendent contacted Jeff Smith about if there are any sewer problems with the trailer park of Kings on Park Road and Reed trailer park. Jeff Smith Wastewater Superintendent told Rick that he had had no problems.

This is private property and the biggest problem is no tracer wires for any of the lines.

Motion by Robin Meyer and seconded by Bob Cochran to deny with taking over these lines at the Reed and King Trailer Parks due to no documentation of prior agreement of prior Water Board. So passed.

Rick Denney Water Superintendent would like to get pricing for filter bed #8 and have permission to go ahead and get the filter bed #8 torn out and ready for coating.

Motion by Chuck Storie and seconded by Frank Massey to authorize the Water Superintendent to tear out and ready it for coating. So passed.

Water Office Manager Donna Lecher requested the right to purchase a cash drawer with two bar codes system from their present billing company for the new Utility City Hall location for \$3675.

Motion by Bob Cochran and seconded by Robin Meyer to approve the purchase. So passed.

Meeting adjourned at 7:05 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer