

WATER BOARD MEETING  
SEPTEMBER 11<sup>th</sup>, 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.

Water Superintendent Rick Denney told the Board that they have filter bed #8 cleaned out and ready to be coated. He had two quotes:

1. Preferred, Inc. - \$14,517.
2. National Water Services - \$13,880.
3. Reynolds, Inc. – did not get back to Rick with a quote.

Rick recommends the quote of National Water.

**Motion by Robin Meyer and seconded by Frank Massey to accept the quote of National Water Services. So passed.**

The elevator went out and the original motor is burnt. Mid-America could rebuild the valve and piping of the valve for \$12,141 and the old pumping unit could go out or replace the complete pumping unit which would give you a new valve, new pump motor, new hydraulic pump, new piping, new fluid and a new tank unit for \$13,948.

**Motion by Chuck Storie and seconded by Robin Meyer to replace the complete unit for \$13,948 and Rick is to check on the warranty. So passed.**

Darren Burkhardt of HNTB told the Board that there would be an INDOT meeting along with representatives of HNTB and Honda at the High School at 6:00 P.M. on Wednesday, September 13<sup>th</sup>. The meeting is to inform the public about the new roads and information about Honda.

Darren Burkhardt of HNTB stated that Rural Water is requesting an additional 90,000 gallons of water per day in addition to the temporary water distribution that the City has granted to Rural Water for Honda for dust control.

Rural Water is contracted at 35,000 gallons per day and they are very near their contracted amount.

Darren Burkhardt suggested giving Rural Water a letter that their contract will not be amended and cannot honor their request of an additional amount of water at their requested location at this time.

**The Water Board members approved a letter being written by Water Superintendent Rick Denney to Rural Water that the City is unable to provide the amount of water that Rural Water is requesting at this time and at the requested location. So passed.**

Rick Denney gave an informational explanation and paper to the Board of the calculation of net investment per equivalent residential units. This was how HJ Umbaugh and associates came up with the amount on the availability fee.

Darren Burkhardt of HNTB gave an update on Honda. They have met with several water tank companies and a million gallon tank is looking as the best size for now. There may need to be another tank in about 20 years. Honda is requesting a guaranteed volume of water in the tank at all times and HNTB is working with Honda on this.

The water line is going to need to be looped. The tank and water line will need to be bided out separately about November. HNTB will be meeting with DNR about water, sites and reservoir. Approximately 50-60 acres will be needed for a new reservoir.

Meeting adjourned at 6:30 P.M.

**PRESIDING OFFICER** \_\_\_\_\_

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**ATTEST:**

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**Clerk-Treasurer**