

WATER BOARD MEETING  
JANUARY 8th, 2007  
TIME: 5:00 P.M.

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

Pledge to Allegiance was recited.

Minutes were approved.

Darren Burkhart of HNTB reviewed three items for passage and signatures.

1. Upland Elevated Water Storage Tank formal contract between the City and HNTB. The contractor to construct the Elevated Water Storage Tank is CB&I Contractors from Plainfield, Illinois. The construction agreement, performance bond, payment bond, notice to proceed, start of contract, substantial completion, final completion, work, payment procedures, contractor's representations, addenda, bid/proposal, federal contract provisions, instructions to bidders, supplementary conditions, detailed specifications and detailed drawings, miscellaneous and Engineer's agreement are all included in this contract.

**Motion by Chuck Storie and seconded by Robin Meyer to approve the Upland Elevated Water Storage Tank contract. So passed.**

2. Drinking Water Task Order Number 104 is the Upland Water Main Extension and Upland Elevated Water Tank and Construction Engineering Services. The task order includes scope of services, construction Engineering, Elevated Water Tank/Water Main Projects, Elevated Water Tank Specialty Inspection, Schedule, Compensation, Owner's responsibilities.

Exhibit 1 is the duties, responsibilities, and limitations of the authority of the resident project representative. Task order 203 construction engineering services for the west side interceptor and regional lift station.

Exhibit 2 is the schedule of charges for expenses. Task order 203 construction engineering services for the west side interceptor and regional lift station.

**Motion by Robin Meyer and seconded by Chuck Storie to approve the Drinking Water Task Order Number 104 with exhibits 1 and 2. So passed.**

3. Drinking Water Task Order Number 105 is the Waterworks Improvements Program Planning, Design and Bid Assistance Engineering Services. Planning would be to conduct a feasibility study to select two sites for the use of a new reservoir site. Design for Phase 2A Improvements with a new groundwater treatment plant and upgrade plant #1. Bid assistance, work schedule, compensation and owner's responsibility is all included.

**Motion by Chuck Storie and seconded by Bob Cochran to approve the Drinking Water Task Order Number 105, the Waterworks Improvements Program Planning, Design and Bid Assistance Engineering Services. So passed.**

City Attorney Steve Taylor told the Board that the State is in need of some property that the City owns for the road work on 421 North. The City is willing to sell some of the property to the State.

**Motion by Robin Meyer and seconded by Chuck Storie to have the City Attorney Steve Taylor negotiate with the State with a proposal and to have the property re-appraised. So passed.**

Water Superintendent Rick Denney told the Board that the coating on filter bed #8 will not allow masonry be applied. He would like to use the stainless steel but realizes that the price is much higher. Rick would be willing to go with which ever quote the Board votes to go with to get the filter bed #8 fixed and working. Rick brought quotes from AWI \$74,616, PVC from Tonka \$33,321 and Leopold was over \$50,000.

**Motion by Chuck Storie and seconded by Bob Cochran to approve the low quote being PVC Tonka at \$33,321. So passed.**

Meeting adjourned at 5:50 P.M.

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

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**ATTEST:** \_\_\_\_\_ Clerk-Treasurer