

WATER BOARD MEETING  
OCTOBER 9, 2007  
TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

The Board had approved to hold the meeting on Monday, October 8, 2007 but since it was originally scheduled for Tuesday, October 9, 2007 at the first of the year, the meeting was advertised and held on Tuesday, October 9, 2007.

Contractor Charles Lee had built a couple of duplexes on 421 south and originally ran a 2" water line 300-400 ft.00; in back of the duplexes tying the line back in on Millhousen Road. Mr. Lee is planning on building a house or two on property he owns in the area and does not feel that he should have to pay for the two fees required in the Ordinance. He would not have a problem paying for one of the fees.

The Board discussed the issue and felt that it should be treated like all others are.

City Attorney Steve Taylor recommended to the Board to adhere to the Ordinance or they could be opening this all up to other developers/contractors. The City would be losing revenue.

**Motion by Robin Meyer and seconded by Chuck Storie to deny the request of Charles Lee. All ayes. So passed.**

Water Office Manager Donna Lecher came before the Board and explained that she is looking into Credit/Debit Card payments for the Utility office. An Ordinance would have to be established and passed by the Council and there would be impact fees that either the Utility Office would absorb or be passed on to the customer. She stated that she would recommend not passing the impact fee onto the customer. She is asking for the recommendation from the Water Board about the impact fee and whether to pass it on to the customer or not. There will be a \$10 flat monthly fee for the City.

City Attorney Steve Taylor questioned if any other utilities use this and how it works for them.

Mayor Manus suggested that Donna check with surrounding cities and see if they utilize this process and what kind of fees they pay.

Donna will bring back more information for the Board to review.

Darren Burkhart of HNTB gave an update on current projects. Water line has been installed and tested and ready to hook up to the Elevated Tank. The tank is being painted and should be completed by Oct. 18<sup>th</sup> or 19<sup>th</sup>.

The contracts for the Water Improvements were issued on Friday and the shop drawings are being reviewed.

Darren brought a change order on the Elevated Water Storage Tank with three items involved and will save \$14,650. The items are:

- A. changing radio tower conduit
- B. conduit to run telecommunications and,
- C. modified the coating system.

**Motion by Robin Meyer and seconded by Bob Cochran to approve the change order saving \$14,650. Chuck Storie aye, Bob Cochran aye, Robin Meyer aye and Frank Manus aye. Frank Massey abstained. So passed.**

Steve Taylor City Attorney reported that he had received a letter today stated that the Church property is available for the City to demo.

Darren Burkhart advised that work will probably begin around November 1<sup>st</sup> on the Water Improvements.

Meeting adjourned at 5:35 P.M.

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

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