

WATER BOARD MEETING
DECEMBER 10, 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.

Rick Denney Water Superintendent requested permission to bid off the old 1990 big floatation lime truck. The truck has not been on the road since 2001 and is not safe to be on the road. It was used to spread lime with.

City Attorney advised the Board to advertise the truck as is and not road worthy.

Motion by Frank Massey and seconded by Robin Meyer to approve advertising the sale of the 1990 big wheel truck as is and not road worthy and sealed bids will be taken. Ayes Bob Cochran, Chuck Storie, Robin Meyer, Frank Massey and Frank Manus. Nays none. So passed.

Motion by Chuck Storie and seconded by Frank Massey to approve the purchase of (2) new 2 way radios from Baltus electronics for \$284 each. Ayes Bob Cochran, Chuck Storie, Robin Meyer, Frank Massey and Frank Manus. Nays none. So passed.

Darren Burkhart of HNTB gave an update on the current projects. Everything passed on the Elevated Tank and all went well with flushing. There can be a problem leaving the tank set until spring with freezing weather. Could drain the tank or pull some water on a continuous base and Honda has been made aware of all of this.

Everything has been completed with the water main.

The new WWTP foundation will start in about three weeks. They are proceeding along well.

A citizen was present and was upset with the City's water rate. Rick Denney and Donna Lecher the utility office manager stated they figured the City's water rate and the citizen's bill and there was not much difference.

Mayor Manus thanked each Board member for their support and dedication of being on the Water Board and that he appreciated all of them.

Board members expressed their appreciation of working with Mayor Manus and his honesty and openness

Meeting adjourned at 5:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer