

WATER BOARD MEETING  
MARCH 12, 2007  
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.

Rick reported that Steve Taylor contacted Marshall Burton about the church lot for sale. The wrong zip code was put on the original offer but Steve feels that Burton will accept the offer of \$60,000 as long as he can take anything out of the building. Steve would like an answer before the end of the week. The board sees no problem with him taking anything out of the building. **Motion by Chuck Storie and seconded by Bob Cochran to let Marshall Burton take whatever he wants out of the building. So passed.**

Rick gave an update on the report on the water towers. The East Tower is in good shape but the South Tank needs some work done. To bring it up to AWWA standards, it will take around \$223,000. Rust is the major issue as well as repainting, stripping and painting. The Mayor was approached by someone wanting to put advertising on the outside of the tower. The board is going to look into this to see if it is an option. Discussion concerning a contract with Phoenix for preventative maintenance for the tanks was held. Rick said he would contact them for another quote.

The Holland Lease is due for renewal. This is the acreage at the river. Currently there is around 140 acres and they pay us \$2212.50 per half year for the lease of this land. The board asked if we could use this land at all instead of leasing it. Darren is concerned with flood plain issues and stated at this time we are better off leasing it. **Motion to renew the lease by Robin Meyer and seconded by Frank Massey. So passed.**

Rick updated the board on an environmental study that is being done. The current plant is 50+ years old and he would like to have the air quality tested through PSI Engineering Consulting for \$7,960.00 **Motion by Bob Cochran and seconded by Frank Massey to approve the quote by PSI. So passed.**

Rick has three copier quotes for the copier in Sandie's office. Quotes were from: Staples \$499.98 (plus \$219 for the cabinet and \$19 for the cable), Jim Gordon \$1,362.00 and Jackson's \$1,099. All copiers had similar functions. **Motion to approve the purchase from Staples by Chuck Storie and seconded by Bob Cochran. So passed.**

Darren Burkhart gave an update. The contractor is on site to work on the elevated tank. The water main tank portion bids have been let out. There are currently 22 plan holders and bids will be opened on 3/23/07 at 3:00 p.m. Competitive bids are expected. The bids will be opened and

taken under advisement where hopefully they will be awarded at the next water board meeting. Work on this project is expected to start at the end of April and done by December 1<sup>st</sup>.

Pump 1 and 2 are 30-50% done with the design stage and the raw water line design is around 30% done.

Meeting adjourned at 5:45 P.M.

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

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

Minutes were taken by Deputy Clerk-Treasurer in absent of the Clerk-Treasurer.