

WATER BOARD MEETING  
JUNE 11, 2007  
TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Steve Taylor opened the bids received for chemicals. Each were opened and quickly reviewed. Bids were received from Brenntag, JCI Jones Chemicals and SAL Chemicals. Rick Denney will take the bids, transfer the figures to a spreadsheet for review and then have Steve Taylor review them. The bids will be discussed at next month's meeting. **Motion to have Steve review the bids after Rick sets up the spreadsheet made by Chuck Storie and seconded by Bob Cochran. All ayes. So passed.**

Rick Denney gave a report on the 8" well on the Tower Tee golf course. Remmler originally drilled the well and his recommendation is that it should pump 500 gallons/minute easily. We now have two options, to do a 4 hour flow or a 72 hour flow test. The 4 hour test would cost \$2,500 to \$3,500. If that test is successful, the 72 hour test would need to be done and the cost for that is between \$25,000 to \$27,000. Chuck asked what the golf course would want as compensation for the well. Darren said that we would need an easement at minimum to the well to control what went on top of it or we could approach them on buying the property. Campion and Rynard approached Darren and Rick about the well and Darren agrees that we could probably use SRF money to purchase it. Since ground water is a highly viable source and this well is located in such close proximity to the treatment plan, its definitely worth pursuing. The ownership of the property will be shifting in June from Rynard to Campion. The board feels that we need something in writing from Campion before having the pump testing done. They would like to see a price for the easement plus a price for the well. The well needs 200 feet of property in diameter around the well. Darren commented that a 10x10 shed at most would be needed above ground, although that may need to be elevated due to flood plane issues. **Motion by Chuck Storie and seconded by Bob Cochran to have Darren, Steve and Rick move forward with working on an agreement to purchase the well. All ayes. So passed.**

Rick brought a request from Campion to be reimbursed for the difference in cost on pipe. They are upsizing from a 8" to a 12" pipe in the area around Mill Ridge. Rick feels that having a 12" pipe to run water down Millhousen Road for future use will be beneficial to the City. The difference that he's requesting is around \$13,000. Steve recommended getting something in writing from the developer. Rick said he would bring the paperwork from Campion next month. **Motion by Bob Cochran and seconded by Chuck Storie to approve the difference contingent upon the proper paperwork is provided. All ayes. So passed.**

Darren updated the board that the Upland Water Main has been started and the casing pipes are in. On the water tower, the welding on the ground and inside would continue and soon another section of tower should be going up. Darren expressed his concern about dust in that area. The tower should be ready to begin painting at the end of August and should be done in October. INDOT and HONDA both have been informed of this. The inside and outside will be painted in a four coat system. The tower is to be painted white, but it still has not been decided what lettering will go on the tower. Honda does not want co-advertisement and the bid packet went out with "Greensburg" to be put on the tower but that could be changed. Darren needs a final decision on the lettering in the next two weeks. Steve recommended that since the Council is providing for payment then let them decide. The Mayor is requesting the Council look at this issue in their July 2007 meeting.

The church lot next to the water plant, that we have the option to purchase, is having soil borings done. Darren recommends not using SRF money due to the specifications for use of the money. After the existing plants have been revamped, they will be capable of treating 5.5 million gallons of water.

Meeting adjourned at 5:50 P.M.

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

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

**\*\*NOTE\*\***

***Minutes were taken by the Deputy Clerk-Treasurer in the Clerk-Treasurer's absence.***