

WATER BOARD MEETING
JULY 10, 2007
TIME: 5:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney handed out the spreadsheet of the chemical bid re-cap. Rick advised that he had received a letter from Sal Chemical after the bids were opened but before being awarded and that Sal Chemical is adding a freight surcharge of \$50.00. Rick questioned if Sal Chemical can charge this additional freight surcharge.

Rick also brought to the Board's attention that Sal Chemical does not unload the Aluminum Sulfate. That means on the day they deliver, Rick has to make sure either he or one of his men is available to use the Bob-Cat and unload the chemicals from the delivery truck. Only the operators are permitted to operate the Bob-Cat. Rick questioned due to those circumstances if it would be possible to buy the Aluminum Sulfate from one of the other companies should this become a problem for the Water Plant.

City Attorney Steve Taylor recommended the Board award the other chemical bids and hold off on the awarding to Sal Chemical until the Water Superintendent Rick Denney can contact Sal Chemical concerning their letter of the added freight surcharge.

The Board members understood the problem that might be created making sure an operator for the Bob-Cat and that the Bob-Cat is available when chemical delivery is made.

Motion by Robin Meyer and seconded by Frank Massey to award the Chemical Bid to JCI Jones Chemical for the Liquid Chlorine and the Caustic Soda and award the Chemical Bid to Brenntag Mid-South for the Hydrofluosilicic Acid. Will table the award to Sal Chemical for the Aluminum Sulfate and Potassium Permanganate bid until Water Superintendent Rick Denney can contact Sal Chemical concerning the letter he received of an added freight surcharge of \$50. All ayes. So passed.

Discussion was held concerning the upgrading costs of having developer Mr. Campion put in a 12" water line instead of an 8" line and the City would pay the difference for the Sand Creek Subdivision. This 12" line would be a main trunk line for the City on the South East side and would help to connect a loop around the City. It would help provide better water pressure with any future development on the South East side.

City Attorney Steve Taylor recommended having an agreement on the upgrading and the credit on availability fees and signed by the Mayor, Water Superintendent and Mr. Campion.

Motion by Chuck Storie and seconded by Frank Massey to have developer Mr. Campion upgrade the water line from an 8” to a 12”for his Sand Creek Subdivision and the City will pay the difference of \$13,504.20 and will give a credit for the amount of \$13,504.20 to Mr. Campion on the availability fees assessed by the City. All ayes. So passed.

Meeting adjourned at 5:45 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer