

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

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney reported to the Board that he is in need of an air compressor. The one they had has given out. He had quotes from NAPA, Tractor Supply and Tops for 3 HP and 7 HP 60 gallon tank. Rick stated that he would rather purchase a 7 HP because they not only can run an air gun but can run a lot longer than a 3 HP. He told the Board that he would like to purchase the 7 HP 60 gallon tank air compressor from Tractor Supply for \$549.98.

Quotes were: NAPA 3 Hp \$425 7 Hp \$599

Tractor Supply 3Hp \$399.86 7 Hp \$549.98

Tops 3 Hp \$423.99 7 Hp \$741.99

Motion by Chuck Storie and seconded by Robin Meyer to purchase a 7 HP 60 gallon tank air compressor for \$549.98 from Tractor Supply. All ayes. So passed.

Motion by Robin Meyer and seconded by Frank Massey to approve the disposal of assets, sharp copier that was handed down from the Water Office, (4) 5 drawer metal filing cabinets that have rusted through, and a fax machine that no longer works. All ayes. So passed.

Motion by Chuck Storie and seconded by Bob Cochran to approve \$516 to fix the air conditioner in the 2000 Dodge Utility Truck. All ayes. So passed.

Rick Denney advised the Board that he has talked with the North Decatur School Superintendent about the Well and the Superintendent has gotten a copy of all the minutes Rick had found in the old minute books.

Rick told the Board about the 4" plastic water line that feeds Blasdel was broken during construction of a sewer line and approximately 200,000 gallons of water was lost before they could bring it under control. There are other lines that have been installed years ago that have no paper trail to know where they are. This was no ones fault.

Darren Burkhardt of HNTB gave an update on projects. The contractor is on site and working seven days a week on the elevated tower. Sandblasting and painting will begin and it will take six weeks. The tank will be white with black lettering that says Greensburg.

Water line has been installed and testing has shown a small leak that they are trying to find. All water lines are underground.

On the raw water line they are working with INDOT to get boring set up to drill and are about 40% done.

They are still working with IDEM and SRF.

Rick Denney gave an update on the church.

The Board agreed to hold the October Water Board Meeting on Monday, which is a holiday instead of moving it to Tuesday.

Donna Lecher and Rick brought up developers of subdivisions and hydrants and who is responsible for the hydrants. Until the City officially accepts the streets, water and sewer lines of a subdivision the developer is responsible for the monthly cost of the hydrants. There are two developers that have outstanding bills for the hydrants at present. The subdivision ordinance does not have this clearly stated and Donna would like to see this clarified in the ordinance.

City Attorney Steve Taylor also agreed that the Subdivision Control Ordinance does not clearly define this in the cross indexing and needs to be amended and language added addressing this issue to make it clear for all developers.

Donna stated she has talked with Kathy Reynolds and she also agrees the ordinance should be amended and language added to clarify.

Donna Lecher Water Office Manager told the Board that the City has a user's fee and a tap on fee. Sometimes a customer comes in and wants a separate meter for water only. Donna wanted some guidance on how to charge for installation of sprinkling meters only.

City Attorney Steve Taylor advised that if the Board decides to change the fees then amend the ordinance.

Motion by Chuck Storie and seconded by Robin Meyer to amend the rules and regulations Ordinance and waive the impact fee on water meter set for sprinkling meters only. All ayes. So passed.

Meeting adjourned at 5:55 P.M.

PRESIDING OFFICER:

ATTEST:

Clerk-Treasurer