

WATER BOARD MEETING  
OCTOBER 14, 2008  
TIME: 6:00 P.M.

PRESENT: Chuck Storie, Frank Massey, John Wall, Robin Meyer and Tony Higginbotham.

Pledge of Allegiance was recited.

Minutes were approved.

**Motion by Chuck Storie and seconded by Robin Meyer to table at this time the State Road 3 property. Ayes Tony Higginbotham, John Wall, Frank Massey, Robin Meyer and Chuck Storie. Nays none. So passed.**

The street saw the department uses has a lower bearing going out. Water Superintendent Rick Denney had two quotes and requested to purchase a new saw. Neither company would take the old saw as trade-in. Quotes were from: 1. Herbert's Saw Shop -- \$999.95 with \$100 discount in the price and 2. Tim Lecher's Farm Service -- \$975.95.

**Motion by Robin Meyer and seconded by Chuck Storie to approve the saw purchase from Tim Lecher's Farm Service in the amount of \$975.95. Ayes Tony Higginbotham, John Wall, Frank Massey, Robin Meyer and Chuck Storie. Nays none. So passed.**

The hydra-stop machine is approximately 20 years old and they are having trouble with the gate. A new machine would cost approximately \$60,000 and this one can be fixed for approximately \$1408.50. The quote from Hydra-Stop is the only one he got because this is the only place he has to have the machine fixed.

**Motion by John Wall and seconded by Chuck Storie to approve having the machine fixed by Hydra-Stop for \$1408.50. Ayes Tony Higginbotham, Frank Massey, Robin Meyer, John Wall and Chuck Storie. Nays none. So passed.**

Darren Burkhardt of HNTB gave a status report and review of all the current projects. He recommended not returning any of the retainage money at this time being held on the West Side Interceptor and Regional Lift Station, due to having trouble getting the company back in to complete this project's punch list items.

Darren brought for signatures two certificates of completion, one for the Upland Elevated Water Storage Tank that is completed and operational with a one-year warranty and recommends releasing retainage held in escrow. The second is the Upland Water Main Extension final completion documents and he recommends releasing the remaining retainage held in escrow.

**Motion by John Wall and seconded by Robin Meyer to approve signing the certificate of completion on the Upland Elevated Water Storage Tank project and releasing the held**

**retainage. Ayes Tony Higginbotham, Robin Meyer, John Wall and Chuck Storie. Frank Massey abstained. Nays none. So passed.**

**Motion by Tony Higginbotham and seconded by John Wall to approve signing the certificate of completion and releasing the held retainage for the Upland Water Main Extension project. Ayes Robin Meyer, Frank Massey, John Wall, Tony Higginbotham and Chuck Storie. Nays none. So passed.**

Several easements for the Flatrock Raw Water Main are still needed to be secured.

Water Office Utility Manager Donna Lecher informed the Board that the night deposit box has been broken into twice and they are closing it down at nights. Deposits have to be made during the business hours or in the deposit box at the Marsh Supermarket. She is getting information and cost to put in a wall deposit. She would like to see more lighting and camera's put around the drop off box and city hall.

Meeting adjourned at 6:40 P.M.

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

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