

WATER BOARD MEETING
NOVEMBER 10, 2008
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Rick Denney Water Superintendent reported to the Board of the problem they have been having trying to get an easement from a development. They have been trying for several months.

INDOT has been contacted to get an easement down I-74 and INDOT does not for see any problems. Additional engineering design would need to be resubmitted to INDOT for a permit. With the changing of the design and proposed alternate route, only one easement would be needed.

Darren Burkhardt of HNTB has submitted at the request of the Mayor and Rick Denney the engineering design with the approximate length of the alternate route being 7300 lineal feet. The permits can not be obtained without submitting drawings and specifications. There are several other permits that will need to be amended also. There is money in the reserve fee for the additional design services.

An executive session will need to be held.

Motion by Chuck Storie and seconded by Robin Meyer to deny adjustment on bill for account #120314. Ayes Tony Higginbotham, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Rick Denney Water Superintendent had wells #2 and #6 cleaned this year. He would like to clean wells once a year if possible. The estimated cost to have a flow test for wells #3, #4 and #7 would be \$3200. If cleaning would be needed the cost would be \$9000 - \$12,000 per well.

Motion by Robin Meyer and seconded by Tony Higginbotham to approve the flow test in the amount of \$3200 for wells #3, #4 and #7. Ayes John Wall, Tony Higginbotham, Robin Meyer and Chuck Storie. Nays none. So passed.

Darren Burkhardt of HNTB gave the status report and review of all the current projects. On the West Side Interceptor and Regional Lift Station project, there was a change order with a reduction of \$72,239.60. The time frame on the Wastewater Treatment Facility Improvements will be extended to October 2009. The Upland Elevated Water Storage Tank had a change order reduction on the project of \$14,650.

Meeting adjourned at 6:50 P.M.

PRESIDING OFFICER _____

ATTEST: _____

Clerk-Treasurer