

WATER BOARD MEETING – SPECIAL
DECEMBER 22, 2008
TIME: 7:00 P.M.

PRESENT: Robin Meyer, Frank Massey and Tony Higgenbotham. Chuck Storie and John Wall were absent.

Pledge of Allegiance was recited.

Vice-President Robin Meyer chaired the meeting.

The Board asked Darren Burkhart of HNTB for his recommendation on the route for the well water line.

Darren recommended option 3, which is private easement on the south side of I-74 and has less Engineering costs to it.

Option 1 is not available and Option 2 runs along frontage road and I-74. His reservation concerning Option 2 is the State could be a problem.

Motion by Frank Massey and seconded by Tony Higgenbotham to approve Option 3 as recommended by Darren Burkhart of HNTB. Ayes Tony Higgenbotham, Frank Massey and Robin Meyer. Nays none. So passed.

Board tabled the State Road 3 Property on the agenda.

The Board thanked City Attorney Matt Bailey for his time on the Board and legal expertise. They wished him well in his newly elected position as Judge beginning January 1, 2009.

Meeting adjourned at 7:07 P.M.

PRESIDING OFFICER _____

ATTEST:

Clerk-Treasurer