

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

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney requested approval from the Board to replace the water main on 421 south. This section goes up the hill and every time they flush out the mains they are getting busted and have to be repaired. Even after they repair when they put the rock down it will burst again. His employees would do the work. They will use hydro-stops. He estimates his cost to be \$15,000 - \$20,000. They will need to get permits.

Darren Burkhart stated they could use the GIS and present the necessary information to the State.

Motion by John Wall and seconded by Tony Higginbotham to approve Rick Denney Water Superintendent to get three engineering quotes for this project. Ayes Robin Meyer, Frank Massey, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.

Rick Denney Water Superintendent informed the Board that he had just receive information on the Campion Property 150 north development this morning. He had a map that the Board could all look at. Campion is putting in an 8" line and Rick would like to have a 12" line put in then he could loop it. He is requesting to pay the difference of an 8" to a 12" line for the area that Campion is putting in.

Motion by Robin Meyer and seconded by Frank Massey not to exceed \$23,000 for the difference of cost from installing an 8" to a 12" water line. Ayes Robin Meyer, Frank Massey, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.

Motion by John Wall and seconded by Tony Higginbotham to approve Campion a credit through the water office for the difference in cost of the 8" to a 12" water line. Ayes Robin Meyer, Frank Massey, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.

Motion by Frank Massey and seconded by John Wall to renew the farm ground lease with Holland for two installments of \$2212.50 each for year 2008. Ayes Robin Meyer, Frank Massey, Tony Higginbotham, John Wall and Chuck Storie. Nays none. So passed.

Board discussed looking into the price of renting this ground or even owning it for next year.

Darren Burkhardt of HNTB handed out and reviewed the status report of the current projects; West Side Interceptor and Region Lift Station, Wastewater Treatment Facility Improvements, Upland Elevated Water Storage Tank, Upland Water Main Extension, Phase 2A Waterworks Improvements – Division 2 Plant and Pump Station Upgrades and Flatrock Raw Water Main.

Mayor Herbert informed the Board that Eرسال Rodgers had stopped in his office and asked if the Mayor would write him a letter of intent because the Rural Water is applying for a grant. It could be possible the City might purchase water from Rural Water. He had called John Julien of H.J. Umbaugh & Associates to calculate the cost of water.

Mayor Herbert stated they are looking at the well located at North Decatur also.

Meeting adjourned at 7:05 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer