

WATER BOARD MEETING  
JUNE 9, 2008  
6:00 P.M.

PRESENT: Board President Chuck Storie, Board Members; Frank Massey, Robin Meyer, John Wall & Tony Higgenbotham; Rick Denney, Plant Superintendent, City Attorney Matthew Bailey and Donna Lecher, Water Office Manager, taking the minutes in the absence of June Ryle.

The Pledge of Allegiance was recited.

The Minutes of the May 12<sup>th</sup>, 2008 meeting were approved.

The 1<sup>st</sup> item on the agenda was **Freeland Road Water line bore**. The bore will be a 4" 100' directional bore. Rick Denney said that his guys could do the bore, but would have to do it at night and would have to buy materials to do it, or we could hire it out. He contacted Dave O'Mara and he submitted a letter with a quote of \$3,500.00. After discussion **Chuck made a motion to have Dave O'Mara's crew do the bore. The motion was second by John Wall, all ayes and passed.**

The 2<sup>nd</sup> item on the agenda was **Chemical Bid Openings**. Rick said there wasn't any bids turned in. He mentioned in previous years they faxed a copy of the newspaper advertisement to chemical supply companies and this year they didn't. **It was decided to re-advertise, and fax the companies as in the past, stating the bids will be opened at the July meeting. The City Attorney will review the bids and award the bids to the lowest bidder. The effective date will be August 1<sup>st</sup>, 2008.**

**Truck #21 replacement** was the 3<sup>rd</sup> issue to come before the board. This truck is a 1998 Dodge one (1) ton box bed that has 85 thousand miles on it. Rick said it is leaking antifreeze, the starter is bad and the bed is rusting out as well. Acra Automotive wants \$36.00 just to take a look at it. The water plants maintenance person thinks it is possibly a head gasket or intake gasket, which could be quite costly to repair, thinking possibly 2-3 thousand dollars. Rick checked the Kelly Blue Book value of the vehicle and it is \$6,700.00 selling or \$4,875.00 trade in. Rick recommends they purchase a new diesel truck (since they leave the truck idling 4-6 hours at times) and sell the old one by sealed bids. Board member Tony Higgenbotham stated a new diesel would cost anywhere from 40-45 thousand dollars. **After board discussion, motion was made by Robin Meyer and 2<sup>nd</sup> by John Wall to fix the truck with a repair limit cap of \$2,000.00. All ayes and passed.**

The next item that came before the board, but wasn't on the agenda, was the purchase of an **outboard boat motor for the upland reservoir boat**. The motor requested was needed to replace the previous one that was stolen April 5<sup>th</sup>, 2008. Rick stated they use the boat 3 or 4 times a year to disburse chemicals in the reservoir. We received \$980.00 from our insurance company for the stolen one. An estimate was obtained from Lake Santee Marina Inc. for a 9.9 HP Johnson 4 stroke outboard for \$2,129.60. **Motion was made by Chuck Storie and second by Frank Massey to accept the quote and purchase. All ayes and passed.**

The 4<sup>th</sup> item on the agenda was **Darren Burkhardt – HNTB**. Darren gave updates on all projects being done for both the Water and Wastewater.

**Mayor Gary Herbert - Issues that he wishes to present to the board** was the final item on the agenda. The Mayor mentioned fishing at Upland Reservoir. He is going to speak to Batesville Mayor Fledderman about fishing at their reservoir. He feels if the public can't fish there, no one should.

With no further issues to come before the board, board President Chuck Storie adjourned the meeting at 6:33 p.m.

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

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ATTEST: \_\_\_\_\_

Donna M. Lecher

Water Office Manager