

WATER BOARD MEETING
SEPTEMBER 8, 2008
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Minutes were approved.

Water Superintendent Rick Denney handed out quotes for fixing the dump truck that the transmission went out of and the case is broken. This is a good truck.

Shirk's quote was for \$5696 and would have a warranty. It would be a rebuilt transmission with core, clutch assembly, throw out bearing fork, resurface fly wheel, new trans oil, wrecker service, labor to remove and reinstall trans change pto and hook back up.

Powertrain New Paris quote was for \$3974.39 and would not have a warranty. It would be for used transmission, new clutch, stamped angle, bearing and labor. The City would need to transport the truck to New Paris, Ohio.

They had called Hartley Co. in New Castle and had tried the internet.

Motion by Chuck Storie and seconded by John Wall to have Shirk's fix the dump truck for \$5696. Ayes Frank Massey, John Wall and Chuck Storie. Nays none. So passed.

Rick Denney Water Superintendent informed the Board that he had ordered the parts for the #4 high service pump from the John A. Becker Company in the amount of \$1167.55.

Motion by Chuck Storie and seconded by John Wall to purchase an air dryer for \$1650 from the Brehab Company. The other quote was from Daniel-Hayden for \$2063. Ayes Frank Massey, John Wall and Chuck Storie. Nays none. So passed.

Rick Denney explained the City is applying for a \$500,000 grant for the third street project. There was a trailer fire in the area a year ago and the street has no fire hydrants. Hoses had to be run from another street fire hydrant. The total project cost will be \$740,000. There is a local match of \$240,000. The Wastewater department would pay \$135,000; the Water department \$55,000 and the City would pay \$50,000. The project would be bid out for water, sanitary and storm.

Motion by John Wall and seconded by Chuck Storie to approve the Water Department contributing \$55,000 towards the local match contingent upon receiving the grant. Ayes Frank Massey, John Wall and Chuck Storie. Nays none. So passed.

Darren Burkhart of HNTB gave an update on all the current projects and reported that the Anderson Street Project is progressing. They ran into some bad soil and had to do a jack and boring.

Motion by Chuck Storie and seconded by Frank Massey to approve the change order for the Water Treatment Plant for 13 items in the amount of \$34,012. Ayes John Wall, Frank Massey and Chuck Storie. Nays none. So passed.

Mayor Herbert advised the Board that the North Decatur School Board had turned the City down on drilling any wells. A neighboring resident has been contacted and a meeting is being set up about possibly drilling a well.

They also have contacted a resident on the West side of town about possibly drilling a well.

Meeting adjourned at 6:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer