

WATER BOARD MEETING
OCTOBER 20, 2009
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

All members were present.

Minutes were approved.

Rick Denney Water Superintendent reported to the Board the P-1 roof is a two-tier flat roof and has three leaks that are in need of fixing. He had three quotes to build the roof up and get rid of the flat roof by making a slope and put modified rubber on. The quotes are for fixing the roof and elevator shaft.

Double E Roofing: roof \$6320.20 and separate quote for elevator shaft \$892.50 or total \$7212.70.

IOPS: roof and elevator shaft \$13,840.

Motion by Robin Meyer and seconded by John Wall to approve Double E Roofing in the amount of \$7212.70 Ayes Tony Higginbotham, Frank Massey, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Rick Denney updated the Board about the P-1 Clarifier drive reduction gear. The rack was not turning and he has worked on it and fired plant #2 up and drained plant #1. He had Barry Singleton from National Water Services to come down and look at this. It could cost approximately \$35,000 - \$40,000 to get this back up and running. Barry has found a plant being torn down and has a chance to save the city a substantial amount of money on getting this fixed. SRF monies can be used for this. Barry will get more information to Rick about the cost.

Utility Office Manager Donna Lecher handed out financials and reviewed them with the Board. Delta Faucet is \$50,000 less over last two years on water usage. Residents used less water this summer because of so much rain. Expenses have been looked at to see if any cost can be cut.

Darren Burkhart of HNTB gave the status report update on current projects.

Meeting adjourned at 6:45 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer