

WATER BOARD MEETING
NOVEMBER 17, 2009
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

All members were present but one.

Minutes were approved.

Rick Denney Water Superintendent reported to the Board they are still working with property owners on easements for the raw water main and should know more in 7 – 10 days.

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

Darren brought the Change Order #5 for \$2609 for the Boards approval and signing off on. This is for the connection of the existing eight turbidimeters to the new PLC system that was discussed at the October meeting.

Motion by Robin Meyer and seconded by Chuck Storie to approve the change order #5. Ayes Tony Higginbotham, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Darren brought the Certificate of Completion and Summary of Contract and Final Estimate that had been prepared and signed by the Contractor and Engineer for the Boards approval.

Motion by Tony Higginbotham and seconded by Robin Meyer to approve these and sign off on the Certificate of Completion. Ayes John Wall, Tony Higginbotham, Robin Meyer and Chuck Storie. Nays none. So passed.

Rick Denney explained the clarifier drive came from Bedford, In. and will be starting up plant #1 and shutting down plant #2 Thursday.

The dam inspection on the Upland Reservoir is being done by Christopher Burke Engineering. They have not been able to find the GeoTech survey and permit. The soil borings were found. Samuel L. Moore & Associates were involved in the building of the Upland Reservoir back in the early 90's.

Mayor Herbert stated back in the 60's a water line was put down Carver and the residents paid for it. There was a resident that built a house and separate garage and these were two separate parcels on County property. The garage was sold and there is a business in this separate parcel

of property. The owner of the garage is asking a tap on and availability fees be waived. The cost of a tap is \$750 and availability is \$950.

The house and garage are on one meter and they want then on separate meters.

Motion by Robin Meyer and seconded by John Wall to charge the tap fee and waive the availability fee. Ayes Tony Higginbotham, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Meeting adjourned at 6:25 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer