

WATER BOARD MEETING
FEBRUARY 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.

Minutes were approved.

Rick Denney Water Superintendent stated that Tony Higginbotham would be a little late for the meeting.

Rick Denney Water Superintendent explained that the Street Department had given the Water Department an old flatbed pick-up truck and it hasn't been used in the last two years. They no longer need it and would like to get rid of it.

Motion by Robin Meyer and seconded by Chuck Storie to take bids to sale the old truck as is. Ayes John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Motion by Chuck Storie and seconded by Robin Meyer to sign the Holland Lease Agreement. Ayes Tony Higginbotham, John Wall, Robin Meyer and Chuck Storie. Nays none. So passed.

Rick Denney explained that he was going to request permission to purchase a shoring box, but the Wastewater has two of them and the Water Dept. is going to team up with the WasteWater Dept.

Darren Burkhart of HNTB gave the Status Report of all the current projects.

The Anderson Street Project will not be finished until Spring.

Concerning the easements needed the Water Superintendent had contacted Mr. White about a survey that had been done. This would be a big help.

Mayor stated he is looking into a possibility of a Utility Board.

The Board complimented Donna Lecher Water Office Manager for all the information she had compiled together for them.

A question was asked about the level testing being done.

Rick stated that he has all of these reports from when he started. The levels go up and down according to the weather and time of year. Any time maintenance is done on the wells this report is done. He will try to get something put together for the Board.

Meeting adjourned at 6:22 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer