

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

PRESENT: Board President Chuck Storie, Board Members; Frank Massey, Tony Higgenbotham, and John Wall; Rick Denney, Plant Superintendent, Terry Coriden, Co-City Attorney, 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 February 17, 2009 meeting were approved.

The 1st item on the agenda was **Consumer Confidence Report**. Rick stated this is an annual report that is distributed to all consumers. The Board asked if there was anything different in this years report. Rick stated coppers will be in this report, which is tested every three years.

Motion was made by Chuck to accept the report as written, roll call was taken, all ayes and passed. Rick said it will be in consumers mail boxes the by the end of June, 2009.

The 2nd item on the agenda was **Pickup Truck Bid Opening**. Sealed bids were submitted by the following:

1. Jim Dwiggins \$625.00
2. Steve Hamilton \$555.00
3. Tom Bower \$806.00
4. Tim's Wrecker \$500.00

Chuck made motion and 2nd by Frank to accept the highest bid from Tom Bower in the amount of \$806.00. Roll call was taken, all ayes and passed. Upon payment to the water office in the amount of \$806.00, the title will be signed over to Mr. Bower.

HNTB update was the next item to come before the board. Rick gave the update due to Darren being on vacation. Rick updated the board on Plant 3 and the Raw Water Main.

Mayor Gary Herbert - Issues that he wishes to present to the board was the final item on the agenda. Mayor Herbert mentioned an article that was in the Greensburg Daily News today regarding the water situation in the City of Greensburg. He told the Board he felt they had made good decisions in not purchasing water from an outside source and was standing behind the decisions they have made on all that has come before them in the past. There was no further discussion on this issue.

Board member John Wall asked the Mayor how the 3rd Street Grant Project was going. The Mayor stated the application had been resubmitted. We had support from residents in that area. The Fire Department had gone door to door in that area soliciting written requests for improvements to the fire protection in that area.

With no further issues to come before the Board, the meeting was adjourned at 6:15 p.m.

PRESIDING OFFICER _____

ATTEST: _____
Donna M. Lecher
Water Office Manager