

WATER BOARD MEETING
APRIL 21, 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 handed out quotes from Shirks International \$ 4670 and Tommy's Diesel Shop \$6330.30 for repair of the 1986 Dump truck. He stated that this is the ole lime truck that they had put a new dump bed on. The truck is losing water and needs the motor rebuilt. It really is a good truck even though it has 300,000 miles on it. They do have two dump trucks.

Motion by Chuck Storie and seconded by John Wall to approve the truck repaired and to use the lowest quote, Shirks International for \$4670. Ayes Tony Higginbotham, Frank Massey, Robin Meyer, John Wall and Chuck Storie. Nays none. So passed.

Rick told the Board that they have been running the ground water pump plant for a couple of months and have treated up to 1.2 million gallons a day. The new chemical polymer is really helping and cutting the cost down tremendously. He even had to shut down the regular plant for a few days and ran off of the new ground water pump plant.

Darren Burkhardt of HNTB stated there are three easements outstanding yet. Rick has talked with a couple of the property owners and one has no problem. The City Attorney is to contact a couple of the property owners.

The West Side Interceptor and Regional Lift Station project is completed. The Wastewater Treatment facility project is due for completion in October. Substantial Completion documents hopefully will be brought next month on the Phase 2A Waterworks Improvements and Division 2 Plant and Pump Station Upgrades. A change order is being prepared for the Flatrock Pump Station and Upland Reservoir for added items and they will still be within the budget.

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

Mayor Herbert brought up the existing well at the water plant, but they are limited to how much water can be pumped out of it. He would like to drill another well where they can get a big enough pump down in it to pump what it can pull. One hundred forty to one hundred fifty

gallons per minute is what the well is pulling. A new well could possibly pump 250 million gallons per minute. Rick has talked with a well driller and they suggest drilling 120-130 ft. depth. There are 3-4 companies that drill to this depth. Rick will have more information for the May meeting.

Joe King came to the Board requesting the City take over all the water meters and lines in the Alexander Trailer Court. There are 35 meters. He stated that this was done for 15 -16 years, that there was an agreement back in 1989. He did not expect the City to take over the sewer lines and sewer portion. The trailer park is 20 years old.

Rick Denney said the lines are plastic PVC and the City stipulates copper. He stated that he had told Mr. King that if he could show a Deed of Dedication then he would have no problem taking it over. The City's insurance will not cover for going on private property. He has searched the minutes and any information he can find to see what and how things were done back in the 80's.

The Board stated they would take this under review and advisement. They would like to see the pros and cons.

Meeting adjourned at 6:40 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer