

WATER BOARD MEETING
AUGUST 18, 2009
TIME: 6:00 P.M.

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

Pledge of Allegiance was recited.

Roll call was taken and all were present.

Minutes were approved.

Water Superintendent Rick Denney reported that the brick needed to be replaced since the leak had been fixed on the #8 filter bed. He had two quotes Bradford \$2350 and Gosman \$1425. He requested to have the lowest quote.

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

Representatives of Waller radio read meters gave a slide presentation of their products. These are badger orion meters. They have no exposed wires, 20 year battery and if they would go bad after 10 years, replacement would be prorated. They have 24/7 tech support out of Milwaukee, Wisconsin. The price per meter is \$140.35 and with profilers the cost is \$148.00 per meter. The cost of 70 LP meters with transmitters and profilers would be \$19,995. The model 25 would be \$125 less plus \$8 for profiler.

The Board will take this into consideration.

Darren Burkhardt of HNTB gave a status report update on current projects and will have a change order for the September meeting.

Donna Lecher water office manager handed out cash balances, profit/loss spreadsheets. She stated at the Mayor's staff meeting it was brought up to have a committee to listen to all the presentations (like for the water meters) and then be brought before the Board by a committeeman instead of the Board having to set through all the presentations at their regular meetings.

Motion by John Wall and seconded by Robin Meyer to approve Greentree utility data management software proposal for software \$2500 and on-site support services \$2500. Ayes Frank Massey, Tony Higginbotham, Robin Meyer, John Wall and Chuck Storie. Nays none. So passed.

Meeting adjourned at 7:15 P.M.

PRESIDING OFFICER _____

ATTEST: _____
Clerk-Treasurer