

WATER BOARD MEETING
 JANUARY 19, 2010
 6:00 P.M.

The meeting was called to order by Chuck Storie, Board President.

The Pledge of Allegiance was recited.

PRESENT: Board President Chuck Storie, Board Members; Robin Meyer, John Wall, Frank Massey, Tony Higginbotham; Rick Denney, Plant Superintendent, Terry Coriden and Donna Lecher, Utilities Office Manager.

The Minutes of the December 15, 2009 meeting were approved.

The 1st item on the agenda was a **ROLLER**. At last months meeting Rick proposed purchasing a roller for repairing street cuts. The cost, and use, was to be split between the Water, Sewer & Street Departments. The board requested 2 more quotes be brought back to the January 2010 meeting, which is as follows:

BOMAG Americas, Inc.	\$15,595.00
DW Equipment & Supply Co.	\$15,190.00
Southeastern Equipment Co., Inc.	\$14,500.00

Robin made motion to accept the low bid of Southeastern Equipment Co., Inc. Frank 2nd, all ayes and motion carried. The Water & Sewer share will be \$4,750.00 due to the Street Department paying \$5,000.00.

The 2nd item on the agenda was the Water Plant **OPERATIONS REPORT**. Rick presented his **Operations Report for 2009** as follows:

Transmission and Distribution	2009	2008
Services Repaired	18	11
Main Leaks Repaired	22	27
Service Leaks Repaired	12	8
Replaced Old Service	51	65
Installed New Service	12	23
Disconnect Service	1	1
Disconnect Main	1	1
Replace Main	3	3
Replace Hydrant	2	1
Repair Hydrant	2	1
Repair Meter Pits	3	0
Repair River Line	1	0
3/4" Copper Used	878'	1344'
1" Copper Used	330'	529'
5/8" Meters Used	216	175
2" Meters Used	1	1
Locates	872	1367

Vehicle	Unit	Dec 2008	Dec 2009	Total
01 Dodge		86543	89389	2846
99 Dodge	5	82743	91646	8903
98 Dodge	21	66925	71854	4926
04 Dodge	1	49872	56983	7111

05 Dodge	3	22622	28331	5709
93 Dodge		117440	120670	3230
96 Chevy		100120	104367	4247
85 Int Dump Truck	Broken		164239	
Backhoe		4132	4390	258
Reservoir Daily Normal Level			18'-18.6'	
Total Water Pumped			721,526,000 Gallons	
Maximum Daily High			2,570,000 "	

Unaccounted Water Loss due to leaks: Estimated Loss
(service address detail not listed in minutes)
570,000 Gallons

Other Unmetered Water

Routine flushing	4,000,000 Gallons
Main & Service Leaks	570,000 "
Fire Department	250,000 "
Street Department	14,000 "
Sewage Department	90,550 "
Total	4,924,550 "

Misc Billing - Bulk Water Sold At Plant
(detail not listed in minutes)
185,850 Gallons **\$2,360.61**

Service Calls
(service address detail not listed in minutes)
28 Service calls **\$700.00**

Misc Billing/Parts & Labor
(detail not listed in minutes) **\$1,744.68**

Other Misc. Revenue
(detail not listed in minutes) **\$7,116.07**

TOTAL REVENUE **\$11,921.36**

John asked about the amount of water that is used to flush hydrants. Rick stated it takes quite a bit to flush. The purpose is to flush the water mains to prevent and clear up rust and corrosion as well as making sure all of the hydrants are in good working order! The board approved the report.

HNTB UPDATE was presented by Darren Burkhart. Darren asked how the Raw Water Line Easements were coming along. Rick stated all easements were secured. The Scheidler Trusts payment needed to be made yet. Darren is preceding with the bidding process for the Phase 2A Waterworks Improvements Division 1-Flatrock Raw Water Main. The proposed schedule is as follows:

- Advertise bids (1st notice) January 22 or January 25, 2010
 - Advertise bids (2nd notice) January 29 or February 1, 2010
 - Pre-Bid conference February 12, 2010 at 10:00 am
 - Receive Bids* February 26, 2010 at 3:00 pm
- *bids would be received at a special Water Board meeting.

Darren stated the bids would be good for 90 days. Darren asked if the board was agreeable with the schedule and the ad. Frank questioned the Contractor being able to choose PVC or Ductile Pipe. Darren stated the low bidder could choose. Other discussion was on directional boring and fusible PVC and HDPE (high density polyethylene). After explanation by Darren **motion was made by Chuck and 2nd by John to sign and approve the Advertisement for Bids.** Darren is to get with June to advertise. He will also be sending the ad to 5 planning holders as well as other previously used contractors.

Mayor Gary Herbert - Issues that he wishes to present to the board was the final item on the agenda. There were no issues to present.

With no further business to come before the board, the meeting was adjourned at 6:20 p.m.

PRESIDING OFFICER _____

ATTEST:

Donna M. Lecher
Water Office Manager