

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

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

The Pledge of Allegiance was recited.

ROLL CALL: Present, Board President Chuck Storie, Board Members; Tony Higginbotham, John Wall, and Robin Meyer; Rick Denney, Plant Superintendent, Terry Coriden & Bryce Wagner from Coriden Law Office, and Donna Lecher, Utilities Office Manager. Frank Massey was absent.

The Minutes of the September 21st, 2010 Water Board Meeting were approved.

1. **BACKHOE TIRES** – Rick stated the Water Companies backhoe was in much need of rear tires. He presented three quotes:

Walters Tire Center -	195-24 R4 Firestone	\$1,332.00
	195-24 American Farmer R4	\$1,228.00
Art Brown's Service -	195L-24 12 ply S.I.A.	\$1,200.00
	195L-24 Firestone	\$1,300.00
Five Points Tire -	195-24 10 ply Firestone	\$1,198.00
	195-24 10 ply American Farmer	\$1,038.00

Robin asked how many miles they get on a set of tires. Rick stated the backhoe has about 5,000 miles and has gone through two set in the past eight years. John asked about a warranty on the tires and Rick was unsure and doubted if there was one. (The above quotes include mounting. No balancing is required.)

Robin made motion to accept the quote from Five Points Tire/American Farmer, for \$1,038.00. John second, all ayes and passed.

2. **98 DUALY** – Unit #21, white Dodge work truck, needs front end work done. Rick stated it is the second time they have rebuilt the front end. He received the following quotes:

Art Brown's Service -	\$570.00
Five Points -	\$680.74

Robin made motion, second by Tony to accept Art Brown's quote, \$570.00. All ayes and passed.

Rick brought “**ADDENDUM TO JULY 24, 2007 AGREEMENT**” before the board. City Attorney Terry Coriden explained the addendum is to resolve the formal challenge (Rate Dispute) as well as establish a Wholesale Rate with Rural Water. Donna confirmed the amount for the Wholesale Rate. **Motion made by John and second by Tony to accept the Agreement. All ayes and motion passed.** City attorney Tim Coriden is to forward the original signed agreement to Rural Water's attorney for the Rural Water board to sign.

3. **HNTB UPDATES** – Darren Burkhart presented Pay Request #4 for \$740,883.00 for Infrastructure Systems, Inc., contractors of the Raw Water Line. Darren's monthly report was visual by sharing construction photo's by Power Point presentation. (The same presentation was given at the Board of Works October 4th, 2010 meeting.)

Darren stated there is 2,400 feet of fused PVC pipe for crossing creeks as well as directional boring. Mostly the line is seven foot deep. (The directional boring is sub-contracted.) Chuck asked if the entire pipe was fused. The PVC pipe is the only pipe that is fused. The open cut pipe is 20 foot ductile iron. Three tracer wires are being pulled through the whole pipeline. Blue warning tape is being placed above and below the open cut pipe line. Two flushing hydrants, one at the beginning and one at the end of the line are being installed. Chuck asked how many pumping stations there are. Darren stated two, one at Flatrock and one at Upland Reservoir. Robin asked if Darren was happy with the project. Darren's response was yes, although the boring under I74 is taking longer than expected. They have been experiencing boring equipment breaking due to dry ground conditions and the length of the bore. The project is approximately 40% complete.

- 4. MAYOR GARY HERBERT - ISSUES THAT HE WISHES TO PRESENT TO THE BOARD.** The Mayor was unable to stay for the whole meeting due to a Plan Commission Executive Session that started at 6:30.

Chuck adjourned the meeting at 6:40 pm.

PRESIDING OFFICER _____

ATTEST:

Donna M. Lecher
Water Office Manager