

WATER BOARD MEETING
NOVEMBER 16, 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, Robin Meyer & Frank Massey; Rick Denney, Plant Superintendent, Terry Coriden & Bryce Wagner from Coriden Law Office, Donna Lecher, Utilities Office Manager.
ABSENT - John Wall.

The Minutes of the October 19th, 2010 Water Board Meeting were approved.

1. **HNTB UPDATES** – Darren Burkhart updated the board on the Raw Water Line Project. About twenty-six thousand feet (26,000) of pipe has been installed as of 11/2/2010, being roughly 61% of the project, with about 54% of the cost allocated so far. The I74 bore took longer than expected, so the completion date could be extended past the contracted date of 1/24/2011. Infrastructure Systems Incorporated (ISI) submitted a Change Order Request, which Darren has started to review and will report on it next month. ISI will be off Thursday and Friday for Thanksgiving and December 23rd through January 3rd, 2011 for the Christmas Holiday.

Rick updated the board on Well Development. National Water Services has done two (2) wells so far, updating Well #4 to a 10” and a new 12” rock well on Moscow Road. They have scheduled 6-8 test wells. They are hoping to find sand and gravel wells.

2. **MAYOR GARY HERBERT - ISSUES THAT HE WISHES TO PRESENT TO THE BOARD.** The Mayor invited board members and employees of Rural Water to update the Board on projects they have in the making. Rural Water Engineer John Wentzel, from Midwestern Engineers, Norman Campbell, Board Member and Doreen Oesterling, Rural Water Office Manager was present. John Wentzel gave a brief history of Rural Water.
 - a. 1st Phase started in 1995, the South side of town
 - b. 2nd Phase – the North connection being at SR 3 & 421 serving the Adams area
 - c. 3rd Phase – the West and South area in the mid 2000’s
 - d. 4th Phase – is being completed with Rural Development Funds adding the following additional connections:
 1. SR 3/connects to the Town of Westport-scheduled to be done by the end of the year
 2. 200 S/extends to almost New Point, connects to Napoleon Water
 3. 180 E/internal extensionThey have agreements with Napoleon Water Corporation (NWC) and the Town of Westport (TOW) to provide 150,000 gpd and 300,000 gpd respectively (125,000 is TOW’s current average).
 - e. 5th Phase – interconnection between the North and South connections.
Financing – \$2 Million from 3 County Grant
\$2 Million Forgivable Loan from SRF

Three main parts:

1. Booster Station with 500,000 gallon elevated water storage tank (this was bid in September, closed the loan & purchased land from Honda. Look to complete mid 2011 to fall)
2. Emergency provisions for an emergency connection wet tap from an existing main
3. Napoleon and Westport might take a water increase down the road.

With nothing more to come before the board, Chuck adjourned the meeting at 6:25 pm.

PRESIDING OFFICER _____

ATTEST:

Donna M. Lecher
Water Office Manager