

WATER BOARD MEETING
 DECEMBER 21, 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 & John Wall; Rick Denney, Plant Superintendent, Gary Murray, City Engineer; Terry Coriden & Bryce Wagner from Coriden Law Office, and Donna Lecher, Utilities Office Manager.

ABSENT – Frank Massey.

The Minutes of the November 16th, 2010 Water Board Meeting were approved.

1. **WEST MAIN STREET WATER LINE** – Rick Denney stated the Water Department has had to fix the 8” main between the Railroad tracks and West Street, three times in the past month. By the time they fixed the leak the third time, Delta Faucet had sent employees home due to not having any water. The leaks were actually blowing chunks out of the line. He recommended replacing the line from the Railroad Tracks on West Main east to West Street, approximately 1,600’ of 8” C900 line at a cost of about \$88,000.00. (This cost was figured at \$55.00 a foot.) The engineering would be done in house by the City Engineer, Gary Murray. Gary stated it would take approximately 60-90 days to get the plans approved by the State. John Wall asked if there was a possibility of getting grants. Rick is going to look into it. The line runs along the North side of Highway 421. **Robin made motion with John seconding, all ayes, and motion passed to get the bid process going.**
2. **LAND ACQUISITION FOR WELL DEVELOPMENT** – Rick requested permission from the Board to be able to purchase property at the appraised value for well development since it is in the original PER. He would follow State Guidelines for the purchasing of property. **Robin made motion, John second, all ayes and passed.**
3. **RADIO READ METER RFP** – Gary Murray prepared the bid package and specs for updating the Cities water meter radio read system. The Board wanted some changes made to the specs. Gary is to re-write them and bring them to the January Water Board meeting in hopes to accept bids at the February meeting.
4. **HNTB UPDATES** – Darren Burkhardt gave an update on the Raw Water Main. He stated it is 89% complete. They have billed approximately 78% as of December 7, 2010. HNTB is still reviewing a change order request from Infrastructure Systems, Inc. for changed conditions due to additional communication lines along old US 421. There was an issue with backfilling on CR 150 North with flowable fill that could be a change order since flowable fill is included in the contract. Substantial completion is set for the end of February. They are requesting a 20 day extension in the change order as well. Darren stated they (ISI) will test the line when it is finished.

5. MAYOR GARY HERBERT - ISSUES THAT HE WISHES TO PRESENT TO THE BOARD. The Mayor had nothing to discuss. Since it was the last meeting of the year, he thanked the Board for another year of service and wished all a Merry Christmas and a Happy New Year.

With nothing more to come before the board, Chuck adjourned the meeting at 6:33 pm.

PRESIDING OFFICER Charles Stone

[Signature] Rob Myz

[Signature] W. Whell

ATTEST: Donna M. Lecher
Donna M. Lecher
Water Office Manager