

WATER BOARD MEETING
JUNE 15, 2010
6:00 P.M.

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

The Pledge of Allegiance was recited.

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

The Minutes of the May 18, 2010 Water Board Meeting were approved.

1. **CHEMICAL BIDS** - Bryce opened and made sure the following bids were in order. Rick Denney is to compile and bring back next month with his recommendations.
 - **Sal Chemical - Received 6/14/10 @ 8:30am**
 - **Brenntag - Received 6/14/2010 @ 10:30am**
 - **JCI, Jones Chemical - Received 6/4/2010 @ 2:20pm**

Rick mentioned they have been looking for areas to drill test wells. We are looking for a minimum of 8 sites. We have 6 so far. So far property owners have been receptive.

2. **HNTB** - Darren reported on the Wastewater Plant project. He stated they are replacing the motors on the VLR. The ones that were shipped were not the ones specified in the bid specs. They have 4 of 12 replaced so far. The motors should be here the 1st week of July and installed by mid July. He stated they are down to the last few items on the punch list.
Raw Water Line Update - Darren stated he spoke to the Raw Water Line contractor today to analyze the site set-up. They might be onsite next week, with the crews' onsite the last week of June. The Mayor wanted to make sure property owners were going to be aware of what was going on. He was also concerned about equipment and inventory. Darren assured him the property owners would be notified as it is a requirement of their contract, and the inventory items would be rather large and shouldn't be a theft threat. Darren stated they plan to bore under the interstate 1st, then start at Flatrock.
3. **MAYOR GARY HERBERT - ISSUES THAT HE WISHES TO PRESENT TO THE BOARD** - Rick Denney presented Resolution 2010-6, Resolution Affirming the 2007 Agreement between the City of Greensburg and the Decatur County Rural Water company. Motion was made by John, 2nd by Tony to pass said Resolution. All ayes and passed.

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