

WATER BOARD MEETING  
 JANUARY 18, 2011  
 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, Frank Massey, John Wall and Robin Meyer; Rick Denney, Plant Superintendent, Gary Murray, City Engineer; Terry Coriden & Bryce Wagner from Coriden Law Office, and Donna Lecher, Utilities Office Manager.

**ABSENT** – None

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

1. **LOCATOR** – Rick Denney stated their current locator is 9 years old and is starting to cost more for repairing than what it is worth. He brought 3 quotes before the board to purchase a new one:

Subsurface Solutions	\$3,627.75
Green Equipment Company	\$3,525.00
C & S Solutions, Inc.	\$3,291.45

Rick stated the quotes were for the identical piece of equipment and the amount for the new one is close to the same as what we paid 9 years ago.

**Robin made motion to accept the quote from C & S Solutions, Inc. for \$3,291.45 with John seconding, all ayes, and motion passed.**

2. **PUMP TEST** – Rick stated we are currently testing an existing well and are also doing 2 pump tests at 2 separate sites. The cost for each pump test is \$2,000.00. The property owners have requested their names be withheld at this time. Rick was requesting monies from TIF be used to pay them for the pump test. There is money allocated in the PER for Well Development. **John made motion, Robin second, to approve the expenditure of \$2,000.00 for each pump test. All ayes and passed.**
3. **OPERATIONS REPORT** – Rick presented the Water Plant Operations Report for 2010. Chuck questioned the amount of locates nearly doubling since 2009. Rick thought the Lincoln Street project was most likely the cause. Frank stated the report looked good. There were no further questions.
4. **WATER METER AND MISCELLANEOUS ELECTRONICS** – Gary Murray presented a revised Notice to Bidders and Project Manual for the purchase of software and hardware to electronically read 1050 currently installed Hersey Meters. Item 1.4 in section 01100 – Summary was changed. Donna stated she had sent the revised information to Terry Coriden and he approved it previous to the meeting. **Robin made motion with Frank seconding to approve the Bid Specs as presented. All ayes and passed.** (The notice will be advertised twice in the local papers. Bid specs can be picked up in the water office and online at [www.cityofgreensburg.com](http://www.cityofgreensburg.com). Bids will be let at the February 15, 2010 meeting.)

