

WATER BOARD MEETING  
 DECEMBER 20, 2011  
 6:00 P.M.

The meeting was called to order by Board Member, Robin Meyer.

The Pledge of Allegiance was recited.

**ROLL CALL:**

*PRESENT* - Board Members: Tony Higginbotham, John Wall and Robin Meyer. Rick Denney, Water Plant Superintendent; Bryce Wagner from Coriden Law Office; City Engineer, Gary Murray; Gary Herbert, Mayor; Jeff Smith, Wastewater Plant Superintendent; and Donna Lecher, Utilities Office Manager.

*ABSENT* – Board President, Chuck Storie; Board Member, Frank Massey

**New Business**

1. **WELL DATA-** Rick presented a report prepared by Barry Singleton, from National Water, on Greensburg Water Level Information for wells #2, 3, 4, 5, 6 & 7. Rick said any questions could be directed to Barry Singleton, as he has been doing this kind of work for 35 years. The board thanked Rick for the report and asked that they be updated quarterly. Rick went on to say they test and clean wells annually.
2. **METER TESTING COVER LETTER** – Bryce and Rick composed the letter for meter testing. Rick mentioned waiting until the end of February to send it so no one would get in their pits during the cold winter months. Bryce mentioned the letter contained verbiage of a 90 day compliance and that the Meter Testing Ordinance currently reads 30 days. It was decided to leave the 90 days so the meter testing companies would not be bombarded with doing all in 30 days.

Rick asked Bryce if he received the email he sent him three weeks ago regarding property on State Road 3 North. Bryce said he had not. It will be addressed at the next meeting.

Robin mentioned the notes that were included in board member's packets from a recent "field trip" by five (5) meter committee members: (Donna Lecher, Rick Denney, Jeff Smith, Gary Murray and Dr. Rodney King), to view the Datamatic system at Northwestern Water & Sewer District in Bowling Green, Ohio. Robin asked if anyone wanted to make a comment. Discussion was held. Plans are being made to view the Badger and Mueller systems in January as well. The Mayor stated he would like to set a target date to move forward and to make an effort to meet that date. Donna stated she would like to have the system install started no later than April, 2012.

The Minutes of the November 15, 2011 Water Board Meeting were approved.

**MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD.** *None presented.*

With nothing more to come before the board, the meeting was adjourned by Robin Meyer at 6:25pm.

PRESIDING OFFICER

Rob Meyer

John W. Wall

Chris Jones

[Signature]  
ATTEST: Donna Lecher  
WATER BOARD SECRETARY