

WATER BOARD MEETING

AUGUST 16, 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, John Wall, Frank Massey and Robin Meyer; Rick Denney, Plant Superintendent, Bryce Wagner from Coriden Law Office, Gary Murray, City Engineer and Donna Lecher, Utilities Office Manager.

ABSENT - None

The Minutes of the July 19th, 2011 Water Board Meeting were approved.

- 1. RADIO READ METERS** – Rick turned the floor over to Robin Meyer, who is on the meter committee, for his report of the past month's committee meetings. Robin stated the committee had met Friday, the 12th of August 2011, with a lot of good information and a lot of good dialog. The committee feels they are not ready to give their recommendation to the board as of yet. **Robin made motion with Tony seconding to table the award of the bid until next month. All ayes and the motion carried.**

Robin asked Donna to schedule another meeting.

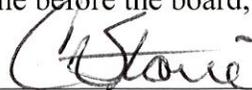
Rick added that during the meter committee meeting the 1" and above meters was brought up by the committee. These meters are not owned by the City. He stated we have an Ordinance in place for owners to test the meters periodically and said these meters are about 67% of our revenue. He also stated we are thinking about taking them over (Donna stated we have roughly 684 private meters in our system- 5/8" and above.) Rick said he will give the board a report in their packets next month on the testing and percentages. He stated we go by AWWA standards.

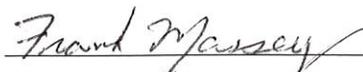
- 2. WATER ADJUSTMENT** – Rick contacted the plumber for the adjustment request that was presented to that board last month, which was denied, to make sure there was no cross connection. After speaking with the plumber that repaired the service, Rick said that the water operated sump pump had gotten a small rock stuck in it which allowed water to run continuously. Rick said there was no way it could have gotten in there any other way than through the City water line. He said there was no cross connection. Rick recommended approving the adjustment. **After discussion between the board and City Attorney representative Bryce Wagner, the adjustment was approved with Robin making motion and John seconding, all Ayes and the motion carried.**

MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO THE BOARD – The Mayor was not in attendance.

With nothing more to come before the board, Chuck adjourned the meeting at 6:16 pm.

PRESIDING OFFICER







ATTEST:


WATER BOARD SECRETARY