

WATER BOARD MEETING

January 17, 2012

6:00 P.M.

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

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, Water Plant Superintendent; Bryce Wagner from Coriden Law Office; City Engineer, Gary Murray; Gary Herbert, Mayor; and Donna Lecher, Utilities Office Manager.

ABSENT – None

The Minutes from the December 20th, 2011 meeting were approved (with the change of the word “tip” to “trip”).

New Business

1. **OPERATIONS REPORT-** Rick presented the 2011 Operations Report (copy attached to minutes in book). Robin asked if anything stood out and John asked about main leaks. Rick stated nothing really stood out and they have been repairing mains and service lines periodically such as Lincoln Street, West Main and South Michigan, all of their trouble spots, which has helped with the number of main leaks compared to 2010. By doing this it has helped with water loss. Frank asked about the total water pumped. Rick stated it was about the same (as last year).
2. **PHASE 2 WHPP** – Rick stated Phase II of the Wellhead Protection Plan (PWSID 5216002) is due in 2013 (due February 15, 2013, the 1st plan was approved February 15, 2006). Rick contacted HNTB and one other company to complete it. Frank asked how much the cost was for Phase I. Darren Burkhart, with HNTB, the company who completed Phase I, stated the cost was probably \$15-\$25,000.00. He said drilling more wells will complicate the process and that they will need to inventory potential sources of problems. Robin asked “what if we drill”. Darren’s response was it creates a cone of contamination. He said we have bed rock wells, not sand & gravel wells, and that contamination can go through cracks in the rock. Frank asked what IDEM does with the information. Darren stated the process is completed as a protection for contamination. The rules have changed somewhat since 911. The goal is to be proactive to what develops around your well areas and to minimize risk. John asked if there is another program for surface water and Darren stated there is.

Rick updated the Board on:

- We have received the survey for the 12” Freeland Road extension and two easements need secured
- There are eight sites for test wells
- We are in the process of an energy audit. Gary Murray stated we have a grant to look at all of city buildings for efficiency.
- Meter testing letters will be sent at the end of February

- Radio read meter update: Donna stated we have a field trip scheduled Monday, January 23rd, 2012, to a Village in Northern Illinois (Mt. Zion) to view a Mueller system that has 100 pit meters installed. It is approximately a 3 ½ hr. drive. They are installing 1,800 meters. We also have a preliminary webinar at 10am, Tuesday, January 24th, 2012, with Badger Meters. Neptune Meter representatives contacted Gary Murray about their 2-way fixed network and would like to present the committee with a proposal as well. Donna is to notify the committee members with plans.

MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD. Mayor Herbert welcomed Chuck back, as he had missed last month's meeting. He had nothing else to discuss.

With nothing more to come before the board, the meeting was adjourned by Chuck Storie at 6:17pm.

PRESIDING OFFICER Chuck Storie
Rob Mj
Frank Massey
Donna Lecher
ATTEST: Donna Lecher
WATER BOARD SECRETARY

Jan W. Wall
[Signature]

CITY OF GREENSBURG



MUNICIPAL WATER UTILITY

RICK DENNEY
SUPERINTENDENT

GREENSBURG, IN 47240
1105 N. IRELAND
812-663-2641
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OPERATIONS REPORT FOR 2011

TRANSMISSION AND DISTRIBUTION	2011	2010
SERVICES REPAIRED	2	8
MAIN LEAKS REPAIRED	14	33
SERVICE LEAKS REPAIRED	7	8
REPLACED OLD SERVICE	25	68
INSTALLED NEW SERVICE	2	4
REPLACED MAINS	2	2
REPLACED HYDRANTS	2	1
REPAIR/REPLACE PIT	1	3
REPAIR STORM	1	0
3/4" COPPER USED	335'	1007'
1" COPPER USED	80'	25'
5/8" METERS USED	6	49
LOCATES	1767	1756

VEHICLE	DEC 2010	DEC 2011	TOTAL
01 DODGE	95480	100942	5462
99 DODGE #5	98384	105878	7494
98 DODGE #21	95670	79598	3928
04 DODGE #1	64428	71494	7048
05 DODGE #3	30141	39770	5629
93 DODGE	121578	122666	1088
96 CHEVY	114211	115033	622
BACKHOE	2748	4957	209

RESERVOIR DAILY NORMAL LEVEL 18.6'
 TOTAL WATER PUMPED 758,935,000
 MAXIMUM DAILY HIGH 2,270,000

MISCELLANEOUS BILLING SERVICE CALLS

JEREMY BROWN	25.00
BRANDEN COOMER	25.00
TODD CRABILL	25.00
REBECCA DIEWERT	25.00
MARY GEIS	25.00
ED KING	25.00
ANN MARTIN	25.00
STEVE MATTHIES	25.00
TONYA MOTZ	25.00
LOWELL MURPHY	25.00
MARY OSBORNE	25.00
MARY PREBLE	25.00
SUSAN RIEBSOMER	25.00
RICK SCUDDER	25.00
TRAVIS TULLOCK	25.00

TOTAL SERVICE CALLS \$375.00

BULK WATER SOLD AT PLANT

	GALLONS	COST
ABC CUTTING CONTRACTORS	300	8.51
MIKE BOKELMAN	1,500	25.53
JOSK COOPER	15,000	178.17
FRED FRY	3,000	36.92
TIM HOBBS	1,000	14.12
THE HOOSIER COMPANY	1,125	19.90
HOLLIMAN HAY FARM	4,000	48.36
JASON HOOVER	1,000	14.12
BARY MARSHALL	2,000	25.47
JIM McINTYRE	225	3.83
DUSTIN MEYERROSE	15,000	179.07
MID AMERICA MILLING	1,500	19.90
MILLER PIPELINE	5,950	85.05
MYERS PAVING	300	8.51
ROBERT NIESE	1,000	14.12
OMARA PAVING	1,500	19.90
DOUG PRESTON	250	8.51
RICHARD STEVENS	2,000	28.24
DANIEL SWEET	15,000	178.81
CHARLES TUNGATE	19,000	240.68
KEITH WESTRICK	4,000	56.48
PAUL WILSON	14,550	181.80
TOTAL WSAP	109,200	\$1,396.00

MISC. BILLING CONT'D

PARTS AND LABOR

RICK ADAMS	71.51
BRIARWOOD ESTATES	161.27
BRIARWOOD ESTATES	61.02
CHRIS MAUER	42.07
RAMSEY DEVELOPMENT	649.01
TOTAL PARTS & LABOR	<u>\$984.88</u>

MISCELLANEOUS REVENUE

RICK ADAMS - MOLE SHOT	100.00
MARY HOLLAND	4,425.00
RIVER METAL RECYCLING	1,089.40
RIVER METAL RECYLCING	1,558.25
TOTAL MISC. REVENUE	<u>\$7,172.65</u>
TOTAL REVENUE	<u>\$9,928.53</u>

