

**WATER BOARD MEETING
OCTOBER 16, 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, Iris Wilhoit & Robin Meyer

ABSENT – None

The Minutes from the September 18, 2012 meeting were **accepted**.

New Business

- 1. ELEVATOR MAINTENANCE** – Rick stated that three weeks ago they had a water leak downstairs by the high service pumps which blew water on the case of the elevator and got water in the fluid. Rick mentioned that 6-8 years ago they replaced the engine for a cost of \$10,000.00 and thought we needed to act on this quickly. Rick got a proposal from the company who tests the elevator (Metro Elevator) in the amount of \$7,339.00 and stated he could save \$500.00 if he was to get rid of the oil (approx. 500-600 gallons). Rick asked the board if they wanted other quotes as this was out of their scope of services. The elevator is used 2-3 times a week. **After discussion, motion was made by Robin and seconded by Tony to grant Rick permission to choose the company to do the needed repairs but not to exceed \$7,339.00, all ayes and motion carried.**

Rick gave an update on the Shortridge Drive water main replacement they have been working on for the past month. They had problems with a couple gas lines, but should have the project complete within the next week. Rick guessed there are 10-12 services on the line.

Robin asked about the easements on 150 (for the 12" water line that will run from Chili's on Highway 3 and Freeland Road to County Road 150 North), that have been pending for quite some time. Rick said there are four easements that are needed and that he has acquired two. Gary Murray is working on the other two, one being Scheidler's. Rick said once we get them we can get the project engineered and bid. Rick is to follow-up with Gary Murray for the status of last two and to advise the board next month.

Chuck asked Rick if he has had anymore incidents of vandalism and Rick's response was no; he went on to update the board that the VFD (variable frequency drive) at the River was down and is being repaired, he also stated that well #4 should be up by the end of the week (BL Anderson was coming down Wednesday).

Robin had asked that the committee (meter) get together prior to this meeting and wasn't quite sure why they hadn't yet. He voiced his continued disappointment with the whole process and stated he will make a few calls when the Mayor gets back in town to get this pushed along.

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

Meeting adjourned at 6:10 pm.

PRESIDING OFFICER

Chuck Stone

[Signature]

Roy M

Fred Massey

Respectfully Submitted:

Donna M. Lecha
WATER BOARD SECRETARY