

WATER BOARD MEETING  
 MARCH 20, 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 Dori Espinda, Utilities Assistant Office Manager.

*ABSENT* - None

The Minutes from the February 21, 2012 meeting were approved.

**New Business**

1. **WHPP (Well Head Protection Program)** - Due February 2013, plans need to be re-delineated. Rick contacted two companies for bids. Hydrophase submitted a bid for \$19,800; from past experience, Rick said they do a good job. HNTB declined to bid. IDEM is requiring re-delineation because the amount of ground water has increased substantially. **Robin motioned to approve Hydrophase and John seconded the motion (unanimous).**
2. **BUSH HOG** -Rick presented a request at the end of 2011 and it was tabled until the spring of 2012. Bids were submitted by Stone's \$4,760; Miller, \$4,441; Smith, \$4,078. John Wall asked if the bush-hogs that were quoted were similar models, he also stated that the warranties need to be at least five years. **The request was tabled. Rick needs to get more information on the warranties.**
3. **CCR APPROVAL** -Distribution of printing was approved with the correction of TCL's. Rick has to have CCR's in the mail by the end of June; these need OK'd by the state. **Robin motioned to approve and Chuck seconded the motion (unanimous).**
4. **NORTH BUILDING AT WATER PLANT** -This is the metal storage building at the Water Plant. The roof is rotting and needs wooden I-joists installed to reinforce it. Since the exterior shell is being replaced, the roof needs reinforced as well; having a bad roof is a safety hazard. All the inventory equipment is stored in this building. Rick asked for approval to get it done at a cost up to \$15,000. **John motioned for approval and Tony seconded the motion (unanimous).**
5. **BOARD EXPIRATION DATES** - The Mayor cited Ordinance #2008-05-01 regarding four year terms for water board members. The Mayor wants to go back to terms ending May 31<sup>st</sup> and wants the board to approve his calculation of board position term dates. Mayor reappointed John Wall & Chuck Storie for the record (*four year term*). **Tony motioned to approve the term ending date of May 31<sup>st</sup>, Chuck seconded the motion (unanimous).** *Letter with term dates attached.*
6. **METER COMMITTEE UPDATE** - There was not a report ready yet. The committee has narrowed it down to two potential vendors; more committee meetings need to be held and a recommendation is forthcoming.

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

Meeting adjourned at 6:22pm

PRESIDING OFFICER \_\_\_\_\_

*C. Stone*

*Frank Mapey*

*Rob*

*My*

*Tom Hall*

*John W. Well*

ATTEST:

*Donna L. Lecher*  
WATER BOARD SECRETARY