

WATER BOARD MEETING
MAY 15, 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 and John Wall; Rick Denney, Water Plant Superintendent; Tim Coriden from Coriden Law Office; City Engineer, Gary Murray; and Donna Lecher, Utilities Office Manager.

ABSENT – Robin Meyer

The Minutes from the April 17, 2012 meeting were approved.

New Business

1. **HYDRANTS**– Rick reported on hydrant flushing: 2 that wouldn't open, 8 that were hard to open and 14 that wouldn't drain. He went on to say that he hasn't had complaints of rusty water like he used to-Donna concurred-and he thinks they have all of the mains scoured. Rick mentioned a main break on a 12 inch line that occurred as a company, Poindexter, was working on the City Gas Creek Project by A2Z Occasions. Rick stated he had 3 high service pumps going and the pressure got down to 30 PSI.
2. **WATER ADJUSTMENT – John made motion to table the adjustment request for account #125439 until next month as the customer wasn't present at the meeting. Tony seconded and motion carried.**
3. **RESERVOIR UPDATE** –Rick said fishing at the Reservoir went well and that 800-1,000 fish were caught. He would like to do it the 1st Saturday of every month and went on to say we should put a slot limit on it and possibly keep anything under 12" long. He said the carp are spawning around the edge and that we need to eliminate some of them. The board asked Rick to contact the DNR with recommendations and to report back next month. Mr. Simon, a neighbor of the Reservoir, told Rick we did it the right way. The Board thanked Rick and was glad to hear all went well.

MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD-
The Mayor didn't attend.

Rick addressed the board regarding two of his service trucks. He said they are 13 & 14 years old. The 1998 dually model needs the front end rebuilt for the 2nd time. The purchase is in our Capital Improvement Plan. Rick will write the spec and get quotes to bring before the June board meeting.

Rick gave the board a heads up regarding a bad water leak at the last house on Fleetwood Drive at Montgomery Road. He said the owner was possibly going to file a claim with the City as she felt the leak wasn't their fault. She told Rick one evening it was like an earth quake hit. Gary Murray said there was a big roller doing work in that area and that it could have caused the

problem. Donna stated the homes in that addition are built on a slab. Rick said the leak was right where the pipe went under the house.

Rick said the Meter Committee met last week. He said Dr. King wasn't present and that he guesses the committee will have a recommendation at the next meeting.

Meeting adjourned at 6:15pm.

PRESIDING OFFICER

C. Stone

Fred Messerly

Rob My

[Signature]

Respectfully Submitted:

Donna M. Tichen
WATER BOARD SECRETARY