

WATER BOARD MEETING
JULY 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 and Robin Meyer; Rick Denney, Water Plant Superintendent; Chris Stephen from Stephen Legal Group ; City Engineer, Gary Murray; and Donna Lecher, Utilities Office Manager.

ABSENT – None

The Minutes from the June 19, 2012 meeting were **accepted**.

New Business

1. **CHEMICAL BID APPROVAL**– Two bids were received at the June 17th meeting; Jones Chemical & Brentagg Mid South. Rick stated nothing has changed for the third year. **Frank made motion, with Tony seconding, to accept the bids of:**
 - **Brentagg Mid-South for Aluminum Sulfate at \$650.00 per ton, Hydroflousilicic Acid .395lb/\$50.00 deposit and Potassium Permanganate \$207.25/Drum**
 - **JCI Jones, Liquid Chlorine \$44.50 a cylinder/\$100.00 deposit.****All Ayes and the motion carried.**

2. **TRUCK BIDS** – Rick said last month the board accepted bids for a new dual wheeled utility truck. Acra Automotive got the bid and due to the time of year they couldn't get that specific truck. City Attorney, Tim Coriden, told Rick to contact the second highest bidder, Sibbitt's, and inform the board at their next meeting. Sibbitt's couldn't get one either. He then contacted Don Meyer Ford who said they could get one but needed it ordered that day or they couldn't get the truck for the same price. Rick didn't feel comfortable telling them to move forward. Rick said he can re-bid a 2013 model in 6-8 weeks. Acra informed Rick that it would probably be \$3,000.00 more because the incentives drop off. Rick said he will get quotes for the 2013 model from the same three Vendors- Acra Automotive, Don Meyer and Tom Sibbitt Chevrolet Buick.

3. **ROOF P-1** – The hail damage last year damaged the parapet on plant #1. Our insurance company is not going to pay for a complete new roof (a flat rock roof). Rick contacted three companies and only two showed up. The two companies Rick has had look at it didn't want to repair just the parapet. They felt that fixing only the parapet will not fix the problem (the plant has several leaks). Rick has one quote and is waiting to hear from the second company. He will bring these before the board next month. The quotes will be for a complete new roof.

4. **RESERVOIR UPDATE** – Carp fishing tournament at the Reservoir. Dr. Bonnett acquired many door prizes. No carp were caught. Rick recommends waiting till cooler weather to have the next carp tournament, possibly October, and to hold on to the door prizes. Rick also recommends having a slot limit to control the population of fish in the reservoir. The Board thanked Rick for the time he has spent on fishing. After discussion

it was decided to have fishing at the Reservoir the first Saturday of each month until November with the same rules and regulations already established. The starting time will be 7 am and ending at 12 noon (Rick can end it earlier at his discretion). **Motion was made by Tony and seconded by Robin to fish the first Saturday of each month. All ayes and motion passed.**

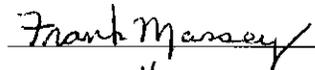
5. **MAYOR GARY HERBERT – ISSUES THAT HE WISHES TO PRESENT TO BOARD-** The Mayor stated he had been talking to Donna (Utilities Office Manager) regarding consumer concerns of the City's water supply (due to the drought). The Mayor stated the City has plenty of water; an 180,000,000 million gallon reservoir, we are filling the reservoir from Flatrock at 1,800 gallons a minute and have 6 wells that produce 800,000 gallons a day. We sell 2 million gallons a day. Recently the Water Plant reported a record day of 2.8 million gallons. If the supply from Flatrock stopped today we should have 2-3 months from the reservoir plus more from the wells. We should be able to make it 4-5 months. He wanted to let everyone know we are in good shape and not to worry. Robin stated that is good news since that is all we see on TV every night.

Chris Stephen, City Attorney representative, wanted to add a point of information - Rick has made a proposal for a well (piece of property in Decatur County) and we (the board) have received a counter offer. He is reviewing the proposal as well as the terms of the lease. Discuss or table? **Robin made motion to table the issue with Tony seconding, all ayes and motion carried.**

Meeting adjourned at 6:16 pm.

PRESIDING OFFICER







Respectfully Submitted:


WATER BOARD SECRETARY