

WATER BOARD MEETING

10/15/2013

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 Members: Chuck Storie, Iris Wilhoit

Absent - Tony Higginbotham, Frank Massey, Robin Meyer *(Robin Meyer Present, see below)*

Chuck decided to wait 5 minutes as there wasn't a quorum, and called for item #3 on the agenda, Meter Update.

- 3. **Meter Update** – Rick stated there was a meeting today. We have 100 meters in so far and have been installing under plastic lids. The metal lids are a problem and weren't supposed to be. Holes need to be drilled in all metal lids.

Robin arrived at 6:07 for a quorum.

Minutes: The September 17th, 2013 Minutes were accepted.

New Business

- 1. **Water adjustment for accts 102197 and 124891** – Janet Dance spoke for Viola Dance and stated Viola is 78 years old and lives on a fixed income. She went on to say that Viola had a leak under her bathroom floor. Janet stated Donna adjusted the high bill (sewer portion) as much as she could and offered to set up a "paying on account" agreement for the remainder. **After discussion Robin made motion, Chuck seconded, to deny the adjustment request. All ayes and motion carried.**

The second adjustment request was a leak under the house. **After discussion Robin made motion to deny the request, Iris seconded, all ayes and motion carried.**

- 2. **Plasma Cutter** – Rick presented quotes for a Cutmaster 102 Plasma Cutter from:

- Airgas - \$3,031.52
- A & A Industries - \$2,750.00

Rick said he found a ½" one to rent from K-Fab and it was too small to drill through pit lids. We need a 1" to drill 1 ½" in diameter holes. If we go this route Mueller will pay for the Plasma Cutter. Robin asked if other departments can use this. Rick said they could. **Robin made motion to accept the quote of \$2,750.00 from A & A Industries, Iris seconded, all ayes and motion carried.** A conference call with Mueller is scheduled at 1:15 pm, 10/16/13, in Donna's office to discuss the meter lid issue.

Rick stated the last Upland fishing was last Saturday. They will resume next March or April. Robin thanked Rick hosting this.

Mayor Gary Herbert – Issues that he wishes to present to board – Nothing.

Meeting adjourned at 6:25 pm.

Presiding Officer:

Charles Storie

Iris Wilhoit

Respectfully Submitted:

Donna K. Lecher

Water Board Secretary