

**WATER BOARD MEETING****03/18/2014****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, Tony Higginbotham, Frank Massey & Iris Wilhoit

*Absent* - Robin Meyer

**Minutes:** The February 18, 2014 Minutes were accepted.

**New Business**

1. **Holland Lease** – Nathan Harter, City Attorney representative, gave an update and said that if the board decides to sell the property, two appraisals would need to be completed by licensed appraisers. After board discussion, and with the time constraints of the lease starting April 1<sup>st</sup>, **Chuck made motion to approve the Holland lease of \$2,212.50 a half, for one more year. Iris seconded the motion, all ayes and the motion carried.**
2. **150 N Water Line Contract** – Rick stated three years ago TIF approved the construction of a 12” water line from Freeland Road to 421. With the new Veterans Way project it was decided to combine the project with it. Gary Murray presented a contract with American Structurepoint, Inc. for a lump sum of \$37,870.00 for construction document preparation for approximately 6,140 linear feet of 12-inch water distribution main along Moscow Road from Tarkington Drive to Smith Road and then along Smith Road from Moscow Road to a point approximately 800 feet east of Broadway Street. Gary went on to say he was still needing 2 easements before the project can get started. Materials for the water line will be separate pay items and will be paid for from the previous TIF approval monies of the original Freeland Road project. **Motion was made by Chuck and seconded by Tony to approve the contract with Structure Point for \$37,870.00. All ayes and the contract was approved.**
3. **CCR Approval** – Rick said IDEM had approved the 2013 Consumer Confidence Report, which is done every March. He noted this is the first violation he has had, which involved Well #5 and the failure to collect a bacti sample before putting the well in service. **Chuck made motion to accept the CCR as presented, Frank seconded, all ayes and motion passed.**
4. **Water Adjustment Acct 122091** – Robert Melcher was present and was contesting a high bill for his rental property which is vacant and was last known to be shut off at the meter due to a leak. After board discussion, legal counsel, Nathan Harter stated in order to adjust a bill an adjustment policy needs to be in place. **Frank made motion, with Iris seconding the motion, to deny the request due to lack of having a policy in place. All ayes and motion carried.**
5. **Meter Project Update** – Donna Lecher gave an update:
  - Hillcrest & Ridgecrest meters have been installed (meters are located inside)
  - Lids have been drilled in route 1 and most of route 2 (there are 31 routes)
  - Dual port issue is being resolved
  - Data file transfers are being resolved
  - 459 meters have been installed
  - Hoping to be able to start field work the beginning of April with possible completion by the end of the year (provided software issues have been resolved).

